

ARGYLE BOARD OF FIRE COMMISSIONERS
ARGYLE FIRE DISTRICT
P.O. BOX 61
ARGYLE, FLORIDA 32422

Steve Richardson, Chairman
Larry Standland, Sec/Treas.
Lynn Touchton

Troy Byers
Jeff Talbert
Ann Day, Bookkeeper

MINUTES OF SPECIAL CALLED BOARD MEETING
November 27, 2023

I. CALL TO ORDER

Meeting called to order at 7 PM by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Jeff Talbert, Troy Byers, Chief Jonathan Day and Deputy Chief Charlie Day.

Agenda presented by Steve Richardson.

- A. Charlie Day offered invocation.
- B. Steve Richardson led in pledge.

2. SPECIAL AGENDA

A. OPPAGA - Response and e-mail from Emily Leventhal reviewed. (Larry Standland responds). Board and Attorney need to complete and respond with a documented legal response. (Jeff Talbert responds). Document changes, corrections. (Open discussion followed). What does Fire District Board need to do? Continue contract with Shane Abbott, Jay Trumbull.

B. Audit for FY ending September 30, 2023 -
Quote contract for audit submitted by Howell CPA Group, not to exceed \$8500. Motion by Jeff Talbert, second by Lynn Touchton, to contract with Howell CPA Group. Carries.
Kaycee Author, financial advisor - Discussion followed. Steve Richardson to contact and seek contract.

C. By-laws - Proposed Argyle Fire District draft of By-laws presented by Jeff Talbert reviewed. (Follow-up at regular District meeting, December 11, 2023).

D. 5-year plan - Chief Day presented and Board reviewed. Will revisit at regular December meeting.

3. No other business at this time. Meeting adjourned by Chairman. 8:55 PM

Minutes of this meeting recorded by Larry Standland, Sec / Treas.