

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

Steve Richardson, Chairman
Jeffery Talbert, Vice-Chairman
Larry Standland, Sec / Treas.

Lynn Touchton
Troy M. Byers, Jr.
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
May 13, 2024

I. CALL TO ORDER

Meeting called to order at 7PM by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Jeffrey Talbert, Troy Byers, and Deputy Chief Charlie Day. *ANN DAY* Chairman led the group in pledge, Charlie Day in prayer.

II. MINUTES

Minutes from meeting of April 8, 2024 presented for review. Motion by Jeff Talbert, second by Troy Byers, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day with ending date 4-30-24 - #7023 - \$25,324.25, #2141 - \$100.00, #1277 -\$20,952.91, #8502 - \$111,621.48. Motion by Lynn Touchton, second by Jeff Talbert, to accept as presented. Carries.

Jeff Talbert noted that Supervisor of Elections office, Ryan Messer noted that Larry Standland, Seat 4, and Steve Richardson, Seat 5 is not listed as filled. (Discussion followed). Motion by Lynn Touchton, second by Troy Byers, to appoint Larry Standland, Seat 4 and Steve Richardson, Seat 5. Carries, with Jeff Talbert, Lynn Touchton, and Troy Byers voting.

IV. OLD BUSINESS

Ann Day reports of providing invoices, info to complete audit. Steve Richardson presented email from auditor, Eric Howell, starting May 17, 2024 completion.

Motion by Lynn Touchton, second by Troy Byers, to request \$125,000.00 from BCC for FY 2024-25. Carries.

Discussion on FASD, emails being received. No bill yet.

No response from Renee Youell on review of Fire Inspection Program.

It was noted that AVFDistrict by-laws not on website, waiting on signed copy.

Larry Standland reported on Regions accounts, changing signature cards. Will have to be changed, updated. Motion by Jeff Talbert, second by Lynn Touchton, to allow Larry Standland to complete. Carries.

(See Chief's notes).

#2 - Need quotes before decision can be made.

#10 - Reviewed by Board. Motion by Larry Standland, second by Jeff Talbert, to enter into agreement with Brindle Mountain for 904 for \$50,000.00.

Motion by Troy Byers, second by Lynn Touchton, to sell used SCBAs to Dalmation Fire Equipment, \$5400.00. Carries.

V. NEW BUSINESS

(See Chief's notes).

Charlie Day reports - (1) Impact fees still coming in, 2 now.

New development at Hwy. 90 and Kidd Road, old 4-H property. Spring Hills - 50+ residential units and commercial lots.

Bills presented for review. Motion by Larry Standland, second by Jeff Talbert, to pay all bills in order, approximately \$17,500.00 Carries.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 9:13 PM

Steve Richardson and Larry Standland signed checks #9097 thru #9126.
Minutes of this meeting recorded by Larry Standland, Sec / Treas.

_____ Chairman Steve Richardson