

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

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

Lynn Touchton
Warren Whitaker
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING
June 10, 2024

I. CALL TO ORDER

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

Chairman led the group in pledge, Charlie Day in prayer.

II. MINUTES

Minutes from meeting of May 13, 2024 presented for review. Motion by Lynn Touchton, second by Jeffrey Talbert, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day ending date May 31, 2024 - #7023, \$25,628.13 - #2141, \$116,107.64 - #1277, \$20,952.91 - #8502, \$111,621.48 . Motion by Larry Standland, second by Lynn Touchton, to accept as presented. Carries.

IV. OLD BUSINESS

Audit draft received electronically, reviewed, to be sent to State & County by June 30, 2024. Motion by Lynn Touchton, second by Jeff Talbert, to approve, allow Steve Richardson to sign and complete. Carries.

Lynn Touchton reports on contacting Renee Youell's office about reviewing Fire Inspection Ordinance. Resent e-mail after talking to office, still no response. Jeff Talbert spoke of Hayward Dykes, Steve Hall may be able to help with review.

Larry Standland spoke of qualifying for Seat 4.

Charlie Day reports Impact fees (2) received in May.

Jeff Talbert reports - How do we assess for structures in District? (Discussion followed). (See Chief's notes).

#10 - Chief detailed training with Liberty, DFS, etc.

Jeff Talbert reports on positive feeling from WCFR, possible Grant thru WCFR, BCC, State using phone line surcharges.

V. NEW BUSINESS

(See Chief's notes).

#2 - Motion by Lynn Touchton, second by Jeff Talbert, to approve purchase 898. Carries.

#3 - Open discussion on amounts, what steps to take to get started?

Jeff Talbert noted that budget needs to be reviewed in July meeting.

Discussion on Troy Byers, Seat 3, will tender his resignation.

Motion by Lynn Touchton, second by Jeff Talbert, to appoint Warren Whitaker to fill Seat 3 vacated by Troy Byers. Carries.

Motion by Jeff Talbert, second by Lynn Touchton, to allow Larry Standland to update Regions account signature cards to include Larry Standland, Steve Richardson, Lynn Touchton, Warren Whitaker and Jeff Talbert. Carries.

List of bills presented for review. Motion by Larry Standland, second by Jeff Talbert, to pay all bills in order, approx. \$15,000. Carries.

Larry Standland and Steve Richardson signed checks #9127 thru #9156 and #1041 thru #1050.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman.

9:24 PM

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

Steve Richardson, Chairman