

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

Steve Richardson, Chairman
Charles A. Day, Vice-Chairman
Larry Standland, Sec/Treas.

Lyle Seigler
Sandy Jack Brown
Ann Day, Bookkeeper

MINUTES OF MONTHLY BOARD MEETING

March 13, 2023

Large part of membership at emergency call, meeting postponed.

MINUTES OF MONTHLY BOARD MEETING

(Rescheduled) March 16, 2023

I. CALL TO ORDER

Meeting called to order at 7:03 PM by Chairman ^{Steve Richardson} ~~Joe Simpson~~. Others present Larry Standland, Charlie Day, Chief Jonathan Day, and Bookkeeper Ann Day.

II. MINUTES

Minutes from meeting of February 13, 2023 presented for review. Motion by Charlie Day, second by Larry Standland, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day ending date 2-28-2023 - Reg account \$174,663.49, Building fund \$109,126.64, Impact fee account \$13,251.07, County funds remaining, 1st quarter \$17,577.89. Motion by Larry Standland, second by Charlie Day, to accept as presented. Carries.

IV. OLD BUSINESS

Charlie Day presented completed list of Impact fees to Larry Standland.

Purchase proposal from Vaughn Banks for garden hose reel, brush hose reel, plastic water tank, 250 gallon. Motion by Larry Standland, second by Charlie Day, to approve sale. Carries.

New list of questions from OPPAGA received. (Discussion followed). Workshop scheduled for Friday, March 15, 2023, 6PM.

Quote for replacement door and frame at Station 92 - \$4200. Motion by Larry Standland, second by Charlie Day, to approve. It was noted that existing door is non-operational. Carries.

(See Chief's notes).

#5 - 904, Motion by Charlie Day, second by Larry Standland, to declare surplus available for sale as is. Carries.

#8 - 906, 1989 Seagrave, Motion by Charlie Day, second by Larry Standland, to declare surplus available for sale as is. Carries.

#29 - Impact fees - Collections ongoing. Chief gave update on 3 developments off Hwy. 83, Cat Island Road.

#33 - Water and electric lines drilled in. Still need to make final connections, testing. County funds - Discussion on spending options. Possible new pickup purchase.

V. NEW BUSINESS

Charlie Day presented proposal for Health Insurance for Volunteer Coordinator. Motion by Larry Standland, second by Charlie Day, ^{for Jonathan Day} to approve Blue Select Bronze 2139. Carries.

^{Chief Day} ~~Charlie Day~~ presented proposal to purchase 2 gas monitors. Motion by Charlie Day, second by Larry Standland, to approve purchase of 2 gas meters / detectors from Sunbelt Fire for \$1095 each. Carries.

Chief talked about quotes, future purchases - 6 ladders, 4 positive pressure fans, 5 sets extrication PPE gear. Motion by Charlie Day, second by Larry Standland, to pre-approve these purchases after 3 quotes received. Carries.

Instuctor request received from Zachariah Prescott.

Copy of bills presented for review. Motion by Larry Standland, second by Charlie Day, to pay all bills in order - approx. \$17,740. Carries.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 9:45 PM
Steve Richardson signed checks #7828 thru #7857.

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