

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

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MINUTES OF MONTHLY BOARD MEETING  
November 13, 2023

I. CALL TO ORDER

Meeting called to order at 7PM by Chairman Steve Richardson. Others present Larry Standland, Lynn Touchton, Jeff Talbert, Deputy Chief Charlie Day, Chief Jonathan Day, Bookkeeper Ann Day, Joe Simpson, and Thom Brooks.

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

II. MINUTES

Minutes (printed) from meeting of September 11, 2023 presented for review. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

Minutes from Special called meeting of October 9, 2023 presented for review. Motion by Lynn Touchton, second by Larry Standland, to approve as presented. Carries.

Minutes from Special called meeting of October 19, 2023 presented for review. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

Notes from Special called meeting of October 30, 2023 presented for review - accepted as presented by Chairman.

III. FINANCIAL REPORT

Financial report from Ann Day with ending date 11-31-23 - Reg account \$58,566.46, County funds \$6311.69, Impact fees \$17,852.11, Building fund \$111,617.03. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

Potential new Board member - Jeff Talbert - It was noted that Seat 2, vacated by Lyle Seigler, was open. Resume submitted by Jeff Talbert reviewed. Motion by Lynn Touchton, second by Larry Standland, to appoint Jeff Talbert to Seat 2 until next election. Carries.

IV. OLD BUSINESS

Charlie Day presented draft for Fire Inspection Ordinance for Argyle Fire District, reviewed by Board. Motion by Larry Standland, second by Lynn Touchton, to allow Charlie Day to continue / complete. Carries.

New account application for Home Oil Company received, diesel for on-site tank. Motion by Larry Standland, second by Jeff Talbert, to complete application. Carries. (Steve Richardson to complete and sign using regular account information).

G-mail received from Edward Chapman quoting \$8000.00 for next audit, with estimated

completion time May 2024.

G-mail received from Howell CPA Group with estimated \$8500.00 amount. Motion by Jeff Talbert, second by Lynn Touchton, to allow Steve Richardson to contact Eric Howell, Howell CPA Group, with amount and time limit quote.

Invoices received from Zack Prescott - \$560.00, Capt. Joe Simpson - \$8260.00, Kenny Reynolds - \$4060.00 for Fire One class taught from March 28, 2023 thru September 14, 2023. Motion by Lynn Touchton, second by Jeff Talbert to pay. Carries.

(See Chief's notes).

#31 - Quotes received for R&R electrical panel in/out Stn. 91 from Mr. Sparky \$8489.00. Also quote for powerline to RV \$3540.00. Motion by Jeff Talbert, second by Lynn Touchton, to approve quotes. Carries. It was noted that Paul Castiglione, Dale Campbell, and Casey Electric were solicited for quotes, none received.

Discussion on reading of OPPAGA report by Emily Leventhal to local Administration Federal Affairs and Special District subcommittee. What does the Board need to do? - (1) Seek letters of support from County Commissioners. (2) Meet with Renee Youell, lawyer and review OPPAGA report - response and documentation for legal response detailing inaccuracies contained in the OPPAGA report.

5 year plan presented by Chief Day for review.

#### V. NEW BUSINESS

(See Chief's notes).

#2 - Will seek Renee Youell's opinion.

Joe Simpson questions about fire truck shed at his residence. Board will probably have to schedule to remove and reassemble.

Bills presented for review. Motion by Larry Standland, second by Lynn Touchton, to pay all bills in order - approximately \$33,236. Carries.

Fire Department credit card - Larry Standland questions about fire department using their debit card to pay District bill and seeking reimbursement from the Fire District. Does the Fire District need to reactivate Regions card to pay approved bills? (Larry Standland to follow-up with Regions).

#### VI. ADJOURNMENT

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

10:36 PM

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