

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

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

Ann Day, Bookkeeper
Troy Byers

MINUTES OF MONTHLY BOARD MEETING
October 9, 2023

I. CALL TO ORDER

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

Chairman led the group in pledge, Chief in prayer.

II. MINUTES

Minutes (printed) from meeting of September 11, 2023 not available. Larry Standland read from notes, accepted as read.

III. TREASURY REPORT

Treasury report from Ann Day, reconciliation detail ending date September 30, 2023 - Reg account \$102,090.90, Commercial Money Market account - Building fund \$111,616.08, Business savings Impact fees \$17,251.96, County funds \$7130.45. Motion by Larry Standland, second by Lynn Touchton, to accept as presented. Carries.

IV. OLD BUSINESS

Renee Youell addressed the Board. Advised that it was AVFD's responsibility to respond to Walton County S.O. property. (Board discussed Mrs. Youell's findings. Options that may be followed).

Deputy Chief spoke of meeting with Brad Drake and Melissa about County funds. Clerk's office needs copy of 2022 audit and budget 2022-23, 2023-24. Also hand delivering impact fee notices to homeowners and builders. (Discussion on 2023-2024). Motion by Larry Standland, second by Lynn Touchton, to approve with updated amounts. Carries.

(See Chief's notes).

#41 - Tablets and hotspots - 3 tablets will be leased \$167.52 per month First Net - AT&T. Motion by Lynn Touchton, second by Larry Standland, to approve. Carries.

V. NEW BUSINESS

Charlie Day reports FCC license up for renewal.

Deputy Chief Charlie Day presented proposed contract for instructors of Fire 1 classes in Kenny Reynolds, Zack Prescott and Joe Simpson's names. Motion by Larry Standland, second by Lynn Touchton, to approve. Carries.

Volunteer Coordinator Jonathan Day presented contract for 2023-24. Motion by Larry Standland, second by Lynn Touchton, to renew. Carries.

Copy of contract for writing Grants presented for Dean Harbinson at \$500 per submitted Grant. Motion by Lynn Touchton, second by Larry Standland, to approve. Carries.

Larry Standland completed Public Depositors Annual report to the Chief Financial Officer for period ending Sept. 30, 2023.

(See Chief's notes).

Discussion on Kaycee Arthur - financial review. Motion by Lynn Touchton, second by Larry Standland, to approve up to 20 hours total at \$30.00 hr. Carries.

Bills presented for review. Motion by Larry Standland, second by Lynn Touchton, to pay all bills in order - approx. \$44,792. Carries.

Steve Richardson signed checks #7985 thru #7999.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 10:06 PM

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