

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

MINUTES OF MONTHLY BOARD MEETING
December 18, 2023

I. CALL TO ORDER

Meeting called to order at 7:05 PM by Chairman Steve Richardson. Others present Larry Standland, Troy Byers, Lynn Touchton, Chief Jonathan Day, Deputy Chief Charlie Day, and Bookkeeper Ann Day. (See attendance list, Jeff Talbert absent).

II. MINUTES

Minutes from meeting of November 13, 2023 presented for review. Motion by Lynn Touchton, second by Troy Byers, to approve. Carries unanimously.

Minutes from Special meeting of November 27, 2023 presented for review. Motion by Lynn Touchton, second by Troy Byers, to accept as presented. Carries unanimously.

III. TREASURY REPORT

Treasury report from Ann Day ending date November 30, 2023 - Reg account #7023, \$71,952.53 - Building fund #8502, \$111,615.22 - Business savings #1277, \$17,251.96. Motion by Lynn Touchton, second by Troy Byers, to accept as presented. Carries by unanimous vote.

IV. OLD BUSINESS

Steve Richardson reported on meeting December 11th in Tallahassee, attended by Steve Richardson, Chief Jonathan Day, and Jeff Tolbert. AVFDistrict was not allowed to complete response. Open discussion. Audience comments and information followed.

Chief Day questions about forming a committee to address 'issues' in OPPAGA report. Motion by Lynn Touchton, second by Troy Byers, to allow Larry Standland to anchor committee on behalf of Fire District to address OPPAGA issues. Carries unanimously.

2023 Audit - Copy of engagement letter received from Howell CPA Group.

AFD By-laws - Motion by Larry Standland, second by Lynn Touchton, to accept as presented. Carries unanimously.

5 year plan - Motion by Larry Standland, second by Lynn Touchton, to accept as presented. Carries unanimously.

(See Chief's notes).

#3 - Motion by Larry Standland, second by Troy Byers, to complete new agreement with Walton County for County funds. Carries by unanimous vote.

#10 - Motion by Lynn Touchton, second by Troy Byers, to allow DH Grants to assume administration of Safer Grant for \$300.00. Carries unanimously.

Steve Richardson reports on Casey Author. Motion by Lynn Touchton, second by Troy Byers, to allow up to 10 hours at \$30.00 hour. Carries unanimously.

V. NEW BUSINESS

(See Chief's notes).

#1 - EMR class \$152.95 per student up to 22. Motion by Troy Byers, second by Lynn Touchton, to approve up to 20 students. Carries unanimously.

Draft of calendar for Argyle Fire Disrrict. Proposed meeting dates for 2024 presented. Motion by Troy Byers, second by Lynn Touchton, to approve. Carries unanimously.

Larry Standland questions about Fire District computer won't connect to wifi. Deputy Chief Charlie Day to follow-up on quotes for new computers.

Bills presented for review. Motion by Lynn Touchton, second by Troy Byers, to pay all bills on order - approx. \$14,877.00. Carries unanimously.

VI. ADJOURNMENT

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

8:44 PM

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