

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

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

Lyle Seigler  
Ann Day, Bookkeeper  
Troy Byers

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MINUTES OF MONTHLY BOARD MEETING  
September 11, 2023

I. CALL TO ORDER

Meeting called to order at 7PM by Chairman Steve Richardson. Others present Larry Standland, Troy Byers, Lynn Touchton, Chief Jonathan Day, Deputy Chief Charlie Day, Bookkeeper Ann Day, Robert Nelson, Capt. Joe Simpson, and Jennifer Simpson.

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

II. MINUTES

Minutes from meeting of August 14, 2023 presented for review. Minutes from Special called meeting of August 21, 2023 presented for review. Motion by Lynn Touchton, second by Troy Byers, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day reconciliation detail ending date 8-31-23 - Reg account \$120,247.37, Commercial Money Market account , Building fund \$111,615.22, Business savings Impact fees \$15,501.55, County Funds account \$8,895.20. Motion by Lynn Touchton, second by Troy Byers, to accept as presented. Carries.

IV. OLD BUSINESS

It was noted that Coggins Insurance was due and paid.

Fire District budget for 2022-23 reviewed. Motion by Troy Byers, second by Lynn Touchton, to accept as presented. Carries.

Kaycee Arthur - Steve Richardson contacted. Scheduled meeting with Ann Day, reviewed computer, financial data. Discussion about hourly pay, \$30.00 hour, not to exceed 10 hours. Motion by Larry Standland, second by Troy Byers, to approve. Carries.

Charlie Day reports on impact fees, approx. 12 new residences. Robert Nelson questions about businesses in residential areas. How is impact fees collected?

Airpacks thru AFG Grant ordered.

County funds - Still waiting 3rd quarter funds. County requiring additional information.

Fire Buildings - plans inspections - Open discussion. State and County guidelines to follow.

(See Chief's notes).

V. NEW BUSINESS

Charlie Day reports - New battery charger needed. Replaced 'grab' handle on 9101. Needs reimbursement.

(See Chief's notes).

#3 - Still in conflict with Fire Rescue when responding to Walton County Sheriff's Office Complex.

Hotspot and tablet quotes received, reviewed.

Grants - Firehouse Subs approved. Other Grants available soon.

Jennifer Simpson presented 3 quotes for promotional Fair supplies. Motion by Larry Standland, second by Lynn Touchton, to approve up to \$750.00 for supplies. Carries.

Joe Simpson presented quotes for 10x10 tent (\$515.00) and tablecloths (\$175.00). Will also look for replacement tops for our other tents. Motion by Larry Standland, second by Lynn Touchton, to approve purchase of 2 tablecloths. Carries. (Not to exceed \$400.00+).

Letter received from Lyle Seigler detailing resignation from the Argyle Fire District Board.

Bills presented for review. Motion by Larry Standland, second by Lynn Touchton, to pay all bills in order, approx. \$15,783.00. Carries.

Larry Standland signed checks #7953 thru #7984.

VI. ADJOURNMENT

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

9:10 PM

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