

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
January 9, 2023

I. CALL TO ORDER

Meeting called to order at 7 PM by Chairman Steve Richardson. Others present Larry Standland, Charlie Day, Sandy Jack Brown, Thom Brooks, Captain Joe Simpson, Bookkeeper Ann Day, and Chief Jonathan Day.

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

II. MINUTES

Minutes from meeting of December 12, 2022 presented for review. Motion by Charlie Day, second by Sandy Jack Brown, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day ending date 12-31-22- Reg account \$185,203.39, Business savings impact fee \$11,900.88, building fund \$105,468.57, County funds account \$100.00. Motion by Larry Standland, second by Charlie Day, to accept as presented. Carries.

IV. OLD BUSINESS

Extraction equipment payment received from AFG and paid out by Fire District.
Steve Richardson signed County agreement.

Larry Standland reports in Impact fees, visited building department. Individual issuing permits overlooked requiring impact fee receipt from Argyle. (They will review process).

Quote from Chris Betts on setting up website, \$75 set-up, \$50 monthly update.

Requested paperwork for non-valorem assessment exemption received from Vincent Cimino. (Discussion followed). Motion by Larry Standland, second by Sandy Jack Brown, to grant exemption - vote for 2, opposed 1. Carries.

(See Chief's notes).

#32 - Chief gave update on power update. List of parts required. Motion by Charlie Day, second by Larry Standland, to approve upgrade to electrical and waterlines to Stn. 91/camper. Carries.

Chief reports AFG Grant open. Need to apply for Air Pack replacements, engine replacement. Assett Tagger, more items added. New extrcation equipment added.

V. NEW BUSINESS

(See Chief's notes).

#1 - Will be doing 50/50 drawing. 50% going to other non-profits.

Zach Prescott now certified EMR and CPR instructor.

Chief spoke of County funds - How to 'spend' County funds, general consensus equipment, vehicles maintenance, fuel. Motion by Larry Standland, second by Charlie Day, to approve funds for equipment, vehicle maintenance, fuel. Carries.

Bills presented for review. Motion by Larry Standland, second by Charlie Day, to pay all bills in order, approx. \$28,000.00.

Sandy Jack Brown signed checks #7764 thru #7793.

ELECTION OF OFFICERS - Motion by Larry Standland, second by Charlie Day, to retain existing Officers. Carries

Steve Richardson - Chairman

Charlie Day - Vice-Chairman

Larry Standland - Sec Treas.

VI. ADJOURNMENT

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

9:12 PM

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