

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

MINUTES OF MONTHLY BOARD MEETING
August 14, 2023

I. CALL TO ORDER

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

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

II. MINUTES

Minutes from meeting of July 10, 2023 presented for review. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

III. FINANCIAL REPORT

Financial report from Ann Day - ending date 7-31-23 - Reg account \$135,506.88, Commercial Money Market account building fund \$111,614.30, Business Saving Impact fees \$15,501.55, County funds \$26,830.94. Motion by Lynn Touchton, second by Larry Standland, to accept as presented. Carries.

IV. OLD BUSINESS

Impact fees still being submitted.

Sam's # received. Grants can now move forward, reimbursements also. County ordinance 2023 moving forward. AVF District will need to contract for building - business inspections. Website still being updated.

Copies of Audit received - Year ending September 30, 2022. Nothing new from OPPAGA. Still working to meet objectives identified.

5 year strategic Plan Guideline presented for review.

Resume received from Kaycee Arthur. Discussion on what Fire District is looking for in financial auditor.

(See Chief's notes).

#32 - Total AFG \$339,490.00. Fire District's 5% matching amount \$16,166.19. Motion by Larry Standland, second by Lynn Touchton, to accept AFG Grant. Carries. Charlie Day to formally accept.

V. NEW BUSINESS

FCC license up for renewal.

Letter received from Walton County Property Appraiser. Estimated assessments for 2023 \$180,530.

(See Chief's notes).

Walton County Fair- application received. Motion by Larry Standland, second by Lynn Touchton, to approve, \$85. Carries.

Quotes received for Ipads and service. Discussion followed. Will revisit at September meeting.

Motion by Larry Standland, second by Lynn Touchton, to approve applying for Firehouse Subs Grant for 10 AEDs. Carries.

Motion by Larry Standland, seond by Lynn Touchton, to approve T-shirt and hat replacement purchase - approx. \$750.00. Carries.

\$50 cash received for 2 Holmes County CPR students.

Bills presented for review. Motion by Lynn Touchton, seond by Larry Standland, to pay all bills in order - approx. \$13,932. Carries.

Larry Standland signed checks #7923 thru #7952.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 9:09 PM

Special called meeting called for August 21, 2023 to review budget & 5 year plan.

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