

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
January 8, 2024

I. CALL TO ORDER

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

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

II. MINUTES

Minutes from meeting of December 18, 2023 presented for review. Motion by Jeff Talbert, second by Troy Byers, to accept as presented. Carries.

III. TREASURY REPORT

Treasury report from Ann Day ending date 12-31-23 - Reg account #7023 - \$126,662.29, Business savings Impact fees #1277 - \$18,552.42, Commercial Money Market #8502 - \$111,618.78, Advantage checking #2142 - \$100.00. Motion by Larry Standland, second by Jeff Talbert, to accept as presented. Carries.

IV. OLD BUSINESS

Jeff Talbert noted that the draft of By-Laws approved needs 'cleaning' up. Will work on this and present at February meeting.

Fire Inspection Ordinance - Still working on this. Discussion on Attorney to represent and review for Argyle Fire District.

Jeff Talbert noted that we should investigate joining FASD, Florida Association of Special Districts. (To be followed up on at February regular meeting).

No response from auditor.

(See Chief's notes).

Report of calls responded to in 2023 received, reviewed.

OPPAGA response - Larry Standland still compiling information. Jeff Talbert compiling response, reviewed. Motion by Troy Byers to accept pending corrections, second by Jeff Talbert. Carries.

V. NEW BUSINESS

(See Chief's notes).

#3 - \$245 plus shipping. Motion by Larry Standland, second by Jeff Talbert, to approve. Carries.

#4, #5, #6 - Motion by Jeff Talbert, second by Troy Byers, to approve DH Grants to apply for these Grants, \$1500. Carries.

#7 - Motion by Jeff Talbert, second by Larry Standland, to complete. Carries.

Appreciation Dinner coming up February 10th at DFS Community Center. Motion by Jeff Talbert, second by Larry Standland, to approve up to \$2000.00. Carries.

Jeff Talbert reports on Fire Officer One Class.

(Troy Byers departed at 9:15 PM).

Bills presented for review. Motion by Jeff Talbert, second by Larry Standland, to pay all bills in order - approx., \$73,258. Carries.

ELECTION OF OFFICERS

Motion by Jeff Talbert, second by Larry Standland, to table until February meeting. Carries.

Steve Richardson and Larry Standland signed checks #8071 thru #9008. (9000, 9001, 9002 not printed).

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 10:01 PM

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