

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
July 10, 2023

I. CALL TO ORDER

Meeting called to order at 7:00 PM by Chairman Steve Richardson. Others present Larry Standland, Troy Byers, Deputy Chief Charlie Day, Bookkeeper Ann Day, Joe Simpson, Jennifer Simpson and Chief Jonathan Day. (Lynn Touchton and Lyle Seigler unable to attend).

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

II. MINUTES

Minutes from meeting of June 12, 23 presented for review. Motion by Troy Byers, second by Larry Standland, to accept as presented. Carries. Minutes from Special called meeting of 6-21-23, 6-26-23, and 6-29-23 presented for review. Motion by Troy Byers, second by Larry Standland, to accept as presented. Carries.

III. FINANCIAL REPORT

Financial report from Ann Day statement ending date 6-30-23 - Reg account \$164,506.68, Commercial Money Market-Building fund \$111,613.38, Business savings-Impact fees \$15,501.55 Advantage Business checking. Motion by Larry Standland, second by Troy Byers, to accept as presented. Carries.

IV. OLD BUSINESS

Larry Standland noted that the motion approved on June 12, 2023 to transfer \$31,500 between accounts was not completed. Motion by Troy Byers, second by Larry Standland, to recind the motion to transfer \$31,500 from Advantage Business checking 5400197023 to 0330112141. Carries.

Call received from Edward Chapman, Accountant. He addressed the Board and reviewed findings on Districts response to findings. Motion by Larry Standland, second by Troy Byers, to approve and accept findings and response presented. Carries.

Entrance door at Station 92 - installation complete.

Impact fees still incoming.

SAM number for Safer Grant still in progress.

Nothing new on County ordinance 2023.

(See Chief's notes).

Motion by Troy Byers, second by Larry Standland, to purchase 'Training Module Software' to assist in records recordering. Carries.

V. NEW BUSINESS

(See Chief's notes).

Jennifer Simpson presented 'perks' for Sam's Club membership, reviewed and discussed. Motion by Troy Byers, second by Larry Standland, to purchase SAMS Club Plus membership, \$110 yearly. Carries.

Larry Standland signed checks #7898 thru #7922.

Bills presented for review, approx. \$22,937. Motion by Larry Standland, second by Troy Byers, to pay all bills in order. Carries.

VI. ADJOURNMENT

No other business at this time. Meeting adjourned by Chairman. 9:38 PM

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