

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
March 11, 2024

I. CALL TO ORDER

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

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

II. MINUTES

Minutes from meeting of February 12, 2024 presented for review. Motion by Lynn Touchton, second by Jeff Talbert, to approve as presented. Carries.

III. TREASURY REPORT

Treasury report - from Ann Day Reconciliation Detail ending date 2-29-24 - #7023 - \$40,809.08, #2141 - \$398.15, #1277 - \$20,952.58, #8502 - \$111,620.62. Motion by Larry Standland, second by Lynn Touchton, to accept as presented. Carries.

IV. OLD BUSINESS

Paperwork from accountant/auditor with questions to answer reviewed, additional information needed.

Argyle Fire District 2023-24 budget presented for review. \$45,000.00 moved from facility maintenance to promotional. Motion by Lynn Touchton, second by Larry Standland, to approve amended budget. Carries.

Letter/response to Michael Caruso, Chair Joint Legislative Auditing Committee, drafted by Jeff Talbert, reviewed. (See attached copy). Motion by Larry Standland, second by Lynn Touchton, to approve. Carries.

Board member ethics classes available online, 4 hours.

Jeff Talbert spoke of 'creating' e-mail address for Fire District.

(See Chief's notes).

#12 - Discussion - updating Non- Ad Valorem assessment exemptions request, current requirements reviewed.

Copy of e-mail received from planning department detailing lack of submitting plans to Argyle Fire District for technical review back on the 'list' for now.

Charlie Day working on Safer Grant reimbursements.

Building inspections - Ordinance needs to be approved. (Lynn Touchton to review for this).

V. NEW BUSINESS

(See Chief's notes).

#2 - Larry Standland noted that copies of Grants submitted with amounts and matching fund need/should be on record when submitted.

Bills presented for review. Motion by Lynn Touchton, second by Larry Standland, to approve for payment all bills in order, approx. \$12,250 + Coggins bills. Carries.

Larry Standland and Steve Richardson signed checks #9036 thru #9066.

VI. ADJOURNMENT

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

9:21 PM

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