Almarante Fire District Board of Commissioners
Meeting, being held at 3710 Old California Road Laurel Hill Fl 32567

November 12th 2026
Open Regular meeting at 6:30 pm
Please silence all cell phones or noise making devices, Pledge of allegiance
• In the event of an emergency. There are emergency exits at the front and rear of building. Should an emergency arise, please meet in front of station.
Agenda
1.Call meeting to order: Chairman Moneypenny
2. Roll call for Commissioners: Moneypenny, Roberts, Danner, Kline. Officers present_____
3.Minutes
Approval of July minutes motion by_____2nd_____
Approval October minutes (Taken by Jonathan Majors)
Motion_____2nd_____
4. Treasurer's Financial report: Commissioner Danner
Approval of financials motion by_____2nd_____
Business account_____ Impact account _____
5. Old Business: Motion to open and close
a. Budget amendment for FY 2025-2026
b. Budget FY 2026-2027
c. Incentives for Volunteer Fire members. Commissioner Danner
d. Update on disposal of QR54.
e. Engine 54 1996-Smeal. Discussion on price to list on Brindlee Mountain.
f. Upcoming grant request from Operations to be submitted to the Board for approval. Pre-application was submitted to Triumph fund for a Pierce Tanker by Commissioner Danner. Appropriation for engine was presented om Nov 10th during delegation meeting. Moneypenny
g. Dorcas Contract ended Sept 30th 2026. Reimbursements have not been submitted for payment since June 2025. Copies of the submission to be given to the Board when filed.
h. Interim Chief filled by Dennis Folkerts/Interim Dep Chief Noah Heath
i. Repairs Command vehicles. Command 51 and Command 52
New Business Motion to open
1. Vacant Commissioner seat of Caproni. Applicants for appointment

2.Discussion regarding a FEMA grant application and grant writer for that process. Danner
3.Discussion of current impact fees.
4. Keys, fuel cards and passcode control. Lockbox (Had to replace lost key for Brush truck)
5.Training- Fire Department- Fire Fighters, support Certifications, Continuing Education and expirations report monthly to be given to the Board.
6.Maintenance-Monthly report of all apparatus to be submitted monthly to the Board
7.Equipment and gear- An inventory of equipment and gear needs to be completed. Expired or out of date equipment/gear/PPE needs to be noted and or disposed of properly. A copy then given to the Board so that our inventory and net worth reflect actual value. Report to be given to the accountant for updated financial report.
8. Property Control stickers- List of all property control stickers and associated items. Copy to be given to the Board of Commissioners
9. Fire Fighter/ support ID cards. Supplies were ordered and have not been completed. These need to be issued to every member.
10. Discussion on future of the Almarante Fire District / County.
11. Hurricane before, during and after discussion. Officers
11. No gear to be stored in cabs of trucks
12.Review of Fire Hydrant Flow testing and repairs needed
13. Jr program needs to follow our insurance VFIS standards.
14. Chairman Moneypenny to discuss SOP/SOG policies and procedures
14. Christmas Party

Motion to close new business

9. Service calls- Monthly detailed report from First due submitted to Commissioners.
10 Chiefs time:
11 Commissioners time:
12. Public comment
Next scheduled meeting is December 10th 2026
6:30 pm at 3710 Old California Rd Laurel Hill Fl 32567
Chairman_____ Date_____
Secretary_____ Date_____