

Almarante Volunteer Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 11 Oct. 2018

Last Meeting: 13 Sept. 2018

Pledge: 7PM

Roll Call: (Commissioners) Mack Wilkins, Richard Barnes, Randall Hatfield,
(Chief) Charles Carroll

Minutes Last Month: Mr. Barnes made Motion to approve last month's Board meeting minutes, Mr. Hatfield 2nd the motion (Motion Passed).

Chief Carroll: Holt VFD was given the Old CMD 51. Dec 10-14 Ryan Jaycocks to attend Hazmat Training in Baker instead of Oct. due to work conflict. Chief Carroll presented the Financial Statement (Exhibit 1). Mr. Barnes Made motion to pass, Mr. Hatfield 2nd the Motion (Motion Passed). Micro-Grant 1st go around was turned down. Re-submitting our limit is \$25,000. Firefighter Assistance Grant Program for Brush Truck. Mr. Hanula told the Chief he talked to Attorney McInnis, did not see a problem with leasing or charging AT&T for a tower usage on the HWY 602 property. Insurance Refund check \$1180.00 from Coggins Ins. To show on next month's financial report.

FY 2019 Budget Draft: 3 Board Members were present to sign the Budget Draft, Mack Wilkins, Richard Barnes and Randall Hatfield

New Business: NONE

Board Adjourned: 7:33PM, Mr. Barnes made Motion to adjourn, Mr. Hatfield made 2nd Motion (Motion Passed).