

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

June 11th 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 Money Penny

2. Roll call for Commissioners: Money Penny, Roberts, Danner, Caproni, Kline.  
Officers present \_\_\_\_\_

3. May minutes-

Approval of minutes motion by \_\_\_\_\_ 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. Update on First due-All incident reports current Thanks to Chief Folkerts

b. Update on disposal of QR54. Actively listed on Brindlee Mountain  
\$20,000.00

c. Chief Brown took a 90 day leave absence Effective May 14, 2026

d. Engine 52 repairs all completed. Passed Pump test June 1, 2026

e. Air Trailer Sample test and maintenance scheduled June 11, 2026

f. Hydrant test kit- replacement gauges came in. Ready for service

g. Appropriations- Discussion. Approved for 1/2. Roll-over to next year.

Discuss remaining balance and upcoming grants. If apply for remainder next appropriation 2027. Amount of funds to contribute from Almarante.

6. New Business: Motion to close old /open new business

a. Engine 54 Smeal, discuss repairs cost vs age. 30 yr apparatus out of NFPA standards.

b.3 vacant seats for Commissioners in November

c. Membership roster and gear. All non- active members gear need to be returned to station for accountability. Need to recruit more volunteers.

Dual volunteer amendment-Chief Folkerts

d. Fire House Grant application due July 9<sup>th</sup> 2026

f. Upcoming State grants. Application due mid July-August 1

g. Transfer switch for power generator

h. Web EOC Hurricane Disaster exercise

i. EVOG drive letters and badges needed.

Motion to close new business

7. Service calls

8. Chiefs time:

9. Commissioners time:

10. Public comment

Next scheduled meeting is August 13 th 2026

6:30 pm at

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