

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

September 10th 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. Moment of silence for remembrance of Nancy Brown and prayers for the family.

Agenda

1. Call meeting to order: Chairman Money Penny

2. Roll call for Commissioners: Money Penny, Roberts, Danner, Caproni, Kline.

Officers present _____

3. July minutes-

Approval of minutes motion by _____ 2nd _____

4. August 13th 2026 meeting did not have, no quorum.

5. Treasurer's Financial report: Commissioner Danner

Approval of financials motion by _____ 2nd _____

Business account _____ Impact account _____

6. Old Business: Motion to open and close

a. Budget amendment for FY 2025-2026 to be presented for approval in Oct.

b. Budget FY 2026-2027

c. Incentives for Volunteer Fire members. Commissioner Danner

d. Update on disposal of QR54. Actively listed on Brindlee Mountain

\$15,000.00. Discuss price and possible reduction. No inquiries to date

e. Engine 54 1996-Smeal. Discussion on repair cost vs disposal

f. Upcoming grant request, applications and submissions, Who is going to write and present to Senate and House and Triumph fund. For the needs of Almarante Fire District.

g. Grant for Airpacks and wildland gear were not submitted. Dead line missed

h. Transfer switch for power generator-Roll over to October

i. Correction, To Fire Commissioners seats November election. There will be 1 vacant commissioner seat #1 opening in November. Anyone wishing to be appointed, needs to notify the Chairman Board of Fire Commissioners in writing. Nominations to be presented to Board in November and voted on for a 2 year appointment.

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

- a. Dorcas Contract to end Sept 30th 2026. Reimbursements have not been submitted for payment since June 2025. Patrick Maddox stated only Chief can submit per contract agreement.
- b. Workers Compensation audit September 2026
- c. ISO Audit September 16th 2026
- d. Safety meeting and minutes to be submitted to Fire Commissioners
- e. Upkeep of station vehicles
- f. Repairs needed to Chief Command vehicle. Quote
- g. Approve tax rolls as submitted and corrections made for FY 2026.
- h. Discussion of events during Chief Browns leave of absence.

Motion to close new business

8. Service calls

9. Chiefs time:

9. Commissioners time:

10. Public comment

Next scheduled meeting is Oct 8th 2026

6:30 pm at

3710 Old California Rd Laurel Hill FL 32567

Chairman_____	Date_____
Secretary_____	Date_____