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

October 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 Moneypenny
2. Roll call for Commissioners: Moneypenny, Roberts, Danner, Caproni, Kline.
Officers present_____
3.Minutes
Approval of July minutes motion by_____2nd_____
Approval September 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 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 $10,000.00. Moneypenny
e. Engine 54 1996-Smeal. Discussion on price to list on Brindlee Mountain.
f. Upcoming grant request, applications and submissions, Pre application was submitted to Triumph fund for a Pierce Tanker. Danner
g. Transfer switch for power generator
h. Dorcas Contract ended Sept 30th 2026. Reimbursements have not been submitted for payment since June 2025. Need representative to facilitate.

i. Workers Compensation audit September 2026 was submitted to Millenium
j. ISO Audit September 16th 2026 completed
k. Repairs Chief Command vehicle.

New Business Motion to open
1.Vacant Chief/ Interim Chief position
2.Appointment candidates to upcoming vacant commissioners seat November being accepted. Moneypenny
3.Discussion regarding a FEMA grant application and grant writer for that process. Danner
4.Discussion of current impact fees.
5. Key, Lock control and fuel cards.
6.Training
7.Maintenance
8.Air-Packs and old equipment

Motion to close new business

9. Service calls

10 Chiefs time:

11 Commissioners time:

11. Public comment

Next scheduled meeting is Nov 12th 2026
6:30 pm at
3710 Old California Rd Laurel Hill Fl 32567

Chairman_____ Date_____
Secretary_____ Date_____