

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 13 June 2019

Last Meeting: 9 May 2019

Pledge: 7 PM

Roll Call: (Commissioners, Mack Wilkins, Randall Hatfield, Dottie Roberts, Not present Mike Hanula). (Chief Charles Carroll, Ryan Jaycocks, Trae Duley).

Minutes: The Minutes for June 2019 was read to all present. Mrs. Roberts made Motion to approve Minutes, Mr. Hatfield made 2nd Motion (Motion Passed).

CPI Index: Ryan Jaycocks presented the paperwork to the county for the changes to take affect at the agreed upon CPI rate of 5.176%.

Financial Report: Ryan Jaycocks presented the financial report See (Exh. 1 & 2) Mrs. Roberts made Motion to Pass, Mr. Hatfield Made 2nd (motion Passed).

Chief Carroll: Aprox. \$500.00 for Front end brake Job Attack 51 at NTD in Defuniak Springs. They will also check other front end noise. New Lighting in Attack Bay. Firefighter Zack Wyatt wanted the old Craftsman riding Mower, the agreement was if Mr. Wyatt per Chief Carroll mowed the Dept's grass, then he could have it. Mrs. Roberts Made motion to Pass, Mr. Hatfield Made 2nd (Motion Passed).

Meeting Adjourned: 8:06 PM Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).