

## Almarante Volunteer Fire Dept. Minutes

Call to Order: 13 Sept 2018

Attendees: (Commissioners) Mack Wilkins, Randall Hatfield, Richard Barnes, Dottie Roberts and Mike Hanula, Chiefs Charles Carroll and Ryan Jaycocks. Fire member Randle Henderson

Last Meeting was held on 9 Aug 2018

Pledge of Allegiance: 7PM

The August minutes were presented for review and approval. A Motion was made by Mr. Hanula to accept the minutes, Mr. Barnes 2<sup>nd</sup> the Motion. (Minutes Accepted).

Financial Report: Dep. Jaycocks provided the Fuel Report spreadsheet (Exhibit 1) and the Financial Report (Exhibit 2 and 3). Mr. Barnes made motion to Pass, Mrs. Roberts made 2<sup>nd</sup> motion to accept, (Motion Passed). Mr. Barnes made motion to transfer \$1,000.00 from Training Budget and Transfer \$886.05 from fire prevention to Building Maintenance, Mrs. Roberts 2<sup>nd</sup> the Motion (Motion Passed). Mr. Barnes made motion to accept the 2019 Budget Draft, Mr. Hanula made 2<sup>nd</sup> Motion (Exh. 4) Tentatively approved.

New Business: Mr. Hanula contacted Mr. McInnus regarding Codification. Mr. Barnes made motion to proceed, Mr. Hanula made 2<sup>nd</sup> motion to pass. Mr. Wilkins objected. (Motion Passed).

Chief Carroll: AT&T expressing interest in placing a Cellular Tower on HWY 602 Property. Checking with the Attorney to verify if we can allow them to place one along with charging them a fee. Mr. Barnes made motion for a Micro Grant, Mr. Hanula made 2<sup>nd</sup> motion (Motion Passed). Old Cmd 51 to be given to another Dept. Mr. Hanula made motion to pass, Mr. Roberts 2<sup>nd</sup> (Motion Passed).

See Exhibit 5 – Firefighter Assistance Grant Program.

See Exhibit 6 – Baker Hosting Hazmat Course 15 Oct. 2018, Ryan Jaycocks to Attend. Mr. Barnes made motion to pass, Mr. Hanula 2<sup>nd</sup> the Motion (Motion passed).

Board meeting ended at 8:00PM. Mr. Hanula Hanula made Motion made to adjourn, Mr. Hatfield made 2<sup>nd</sup> Motion. (Motion passed)

Minutes prepared by Commissioner Hatfield on 20 Sept 2018