

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

July 9th 2026

Special Budget Meeting starting at 6:00 pm

Open meeting Treasurer present Budget items

Amend 2026 Budget

Discuss 2027 Budget

Close Special Budget Meeting

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. June 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 disposal of QR54. Actively listed on Brindlee Mountain

\$20,000.00. Discuss price and possible reduction. No inquiries

b. Air Sample has not yet been received for Bauer Compressor

c. Appropriation package was Vetoed by Governor DeSantis

- d. Engine 54 Smeal. Discussion on repair cost vs disposal
- e. There were no new filers for vacant Commissioner seats. Other than current commissioners. They ran unopposed.
- f. Volunteer recruitment
- g. Upcoming grant request, applications and needs for department
- h. Transfer switch for power generator

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

a. Budget amendment proposal 2026

b. Budget FY 2026-2027

c. State of Florida Local Mitigation Strategy Planning, Non-Participating Jurisdiction Adoption Addendum. Elliot Kampert-Strategic Planning & Projects Manager. Motion to approve

d. Secretary duties. Posting of agenda and minutes. Request for copies to be handled and available upon request. Via website, email or hard copy in the station.

Motion to close new business

7. Service calls

8. Chiefs time:

9. Commissioners time:

10. Public comment

Next scheduled meeting is August 13th 2026

6:30 pm at

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