

Almarante Fire District Board of Commissioners meeting
Being held at 3710 Old California Road Laurel Hill Fl 32567

January 8th 2026

To begin 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.

Agenda

1. Call meeting to order: Chairman Money Penny
2. Roll call for Commissioners: Money Penny _____, Roberts _____, Danner _____, Caproni _____, Kline _____ . Officers present _____
3. December minutes.
Approval of minutes motion by _____ 2nd _____
4. Treasurer's Financial report: Commissioner Danner absent
Approval of financials motion by _____ 2nd _____
Business account \$26,288.35 Impact account \$7,391.01
5. Old Business:
 - a. Old Attack 55 price adjustment. Motion _____ 2nd _____ Amount _____
 - b. Engine 55/ Brush 53 Grant was submitted for a 50/50 match
 - c. Training Courses:
 - d. Nominate Board seats. Motion _____
 - e. Update on First due:
 - f. Update on punch list for new Attack 51
6. New Business: Motion to close old and open New
 - a. 2 Certified letters regarding a Workers Compensation Claim for a former member. All paperwork was submitted to Coggins Insurance and claim number received

Motion to close new business

7. Service calls
8. Chiefs time:
9. Commissioners time:
10. Public comment

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

Approved

Date
