

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

August 13th 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 Money Penny

2. Roll call for Commissioners: Money Penny, Roberts, Danner, Caproni, Kline.
Officers present _____

3. July 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. Budget amendment for FY 2025-2026

b. Budget FY 2026-2027

c. Incentives for Volunteer Fire members. Commissioner Danner

d. Update on disposal of QR54. Actively listed on Brindlee Mountain
\$15,000.00. Discuss price and possible reduction. No inquiries

e. Engine 54 Smeal. Discussion on repair cost vs disposal

f. Correction, To Fire Commissioners seats. There will be 1 vacant commissioner seat #1 opening in November. Anyone wishing to be appointed, needs to notify the Board of Fire Commissioners.

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. Appropriation request for FY 2027

b. Approval of grant submitted in June for upgrades to Brush truck and command vehicles

b. Discussion of events during Chief Browns leave of absence.

c. Reinstatement of Chief Brown after 90 days leave of absence.

d. 3 new member volunteer applications.

e. Safety meeting and minutes to be submitted to Fire Commissioners

Motion to close new business

7. Service calls

8. Chiefs time:

9. Commissioners time:

10. Public comment

Next scheduled meeting is September 10th 2026

6:30 pm at

3710 Old California Rd Laurel Hill FL 32567

Chairman_____Date_____

Secretary_____Date_____