

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 9 May 2019

Last Meeting: 11 Apr 2019

Pledge: 6:53 PM

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

Minutes: The Minutes for April 2019 was presented to the board for approval, Mrs. Roberts made Motion to approve Minutes, Mr. Hatfield made 2nd Motion (Motion Passed).

CPI Index: The discussion was presented to the Board to either increase the CPI Index to the Max at 5.176%, decrease it, or leave it the same. Mrs. Roberts made Motion to increase the rate to the Max amount at 5.176%, Mr. Hatfield 2nd the Motion (Motion Passed). (Exh. 1)

Chief Carroll: The replacement of the front door has been installed w/new door enclosure. Attack 51 went to ND in Defuniak Springs for front end repair. The total cost was \$880.00 15 April 2019. New curtain and Drum has come in, TBD when installation will be complete. Pump Tests for all Department equipment passed annual pump test. Working on Air bottles Hydro Static Test. all air Bottles Passed tests. All 5 sets of Bunker Gear came in and were distributed.

Financial Report: (Exh. 2 & 3) Mrs. Roberts Made Motion to accept, Mr. Hatfield Made 2nd (Motion Passed).

Meeting Adjourned: 7:35 PM Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).