

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 14 Nov 2019

Last Meeting: 10 Oct 2019

Pledge: 7:02 PM

Roll Call: (Commissioners, Mack Wilkins, Randall Hatfield, Dottie Roberts, Not present via/ Telephone Mike Hanula), (Chief Charles Carroll and Ryan Jaycocks), visitor John Coggins of Coggin's Insurance

Mr. Coggins: Provided the Board regarding insurance with (VFIS) for the Dept., he said that if we want the insurance, we need to let him know before 10 Jan. 2020. Members see (Exh. 1).

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

Financial Report: Dep. Jaycocks presented the financial reports (Exh. 2 & 2A). Mrs. Roberts made motion to accept, Mr. Hatfield 2nd the motion (Motion Passed).

Dep. Jaycocks: Presented the Email from Lucille Cato from Wells Fargo Bank in regards to Almarante's Vol. Fire Dept.'s names of Officers and Titles that will be placed on the account as well as the Dept's Name/Title that will be used for the Account. See (Exh 3). See Below:

*As Fund Raising, the Dept. will use the Name: Almarante volunteer Fire Dept. Inc., Mrs. Roberts Made Motion to accept, Mr. Hanula Made 2nd Motion (Motion Passed).

*For the Purpose of Finance & Banking, the Dept. will use the Name of: Almarante Volunteer Fire dist., Mrs. Roberts Made Motion, Mr. Hanula 2nd the Motion (Motion Passed).

*Officers of the New Bank Account: Treasurer – Dottie H. Roberts, Book Keeper – Ryan A. Jaycocks, Chairman – Mack Wilkins, Chief – Charles M. Carroll, See (Exh. 4, 5 & 5A) Mrs. Roberts Made Motion to accept, Mr. Hanula Made 2nd (Motion Passed).

Chief Carroll: Requested that we move the Dec. 12th Board Meeting to the 19th of Dec. Mrs. Roberts Made Motion to accept the change, Mr. Hatfield 2nd the Motion

(Motion Passed). Christmas dinner will be on Dec. 21st, starts at 6:30PM. Mr. Barnes will cook the turkeys. Asking for \$1300.00 for Firefighters Christmas bonus. Mrs. Roberts Made Motion to accept, Mr. Hanula 2nd the Motion (Motion Passed). Made the request that we do not renew the Target Solutions subscription that would be an annual fee of \$2,000.00. Mrs. Roberts Made Motion to cancel the Subscription, Mr. Hatfield Made 2nd (Motion Passed). Interlocal Agreement for Automatic Mutual Aid Between Walton County Fire Rescue and Almarante Vol. Fire Dept. regarding the on East side of our District. See (Exh. 6)

Dep. Jaycocks: Ryan sent an Email to Mr. Jones to see if he is still willing to do the Audit for the Dept. See (Exh. 7).

Meeting Adjourned: 8:45 PM Mr. Hanula made Motion to Adjourn, Mrs. Roberts 2nd the Motion (Motion Passed).

Minutes prepared by: Commissioner Randall Hatfield 19 Nov 2019