

Almarante Volunteer Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 13 Dec 2018

Last Meeting: 8 Nov 2018

Pledge: 7:05PM

Roll Call: (Commissioners) Mack Wilkins, Randall Hatfield, Mike Hanula, (Chief) Charles Carroll and Ryan Jaycocks

Minutes Last Month: Mr. Hanula made Motion to approve last month's minutes, Mr. Hatfield 2nd the motion (Motion Passed).

Mr. Hanula – Made mention of possibly setting up a unreserved fund for monies for a possible Building Location.

Asst. Chief Trae Duelly: To provide the Software Documentation for the Fire Fighter Software. Jaycocks will file for Grant, once the 1st 50/50 Grant is approved.

New/Old Business: Mr. Hanula (Codification), Attorney McInnis awaiting info from Williamson's office. Advertising cannot come out of General funds. Mr. Hanula makes Motion to proceed for (Resolution# 2018-2) regarding a "Non-Binding Referendum Election," Using the least costly option by doing the Mail – In Ballots that will cost the District \$1001.80. Mr. Hatfield 2nd the Motion (Motion Passed). (See Exh.1 & 1a). Mr. Hanula made Motion for Rear Tires for Attack 51. The quote amount is approx. \$1184.16. (See Exh. 2) Mr. Hatfield made 2nd Motion, (Motion Passed).

Financial Report: Financial Report along with 1 Page Fuel Expenditure Spreadsheet provided by Dep. Chief Jaycocks. (See Exh. 3,4 & 5). Mr. Hanula made Motion to accept, Mr. Hatfield 2nd the Motion, (Motion Passed).

Board Adjourned: 8:03PM, Mr. Hanula made Motion to adjourn, Mr. Hatfield made 2nd Motion (Motion Passed).

Minutes Prepared: By Commissioner Hatfield 20 Dec 2018