

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

May 14th 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.

Agenda

Moment of silence in observance of Former Commissioner/FireFighter

Mack Wilkins

1. Call meeting to order: Chairman Money Penny

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

Officers present \_\_\_\_\_

3. April 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. Update on First due- incomplete reports, importing of all ESO data

b. Update on disposal of QR53 and QR54.

c. Tax Rolls 2026: Resolution for Non Valorem Tax assessments and completed tax rolls ready to submit to County

d. Wildland Fire Gear for class of 2025 members

6. New Business: Motion to close old /open new business

a. Address Chief Browns notes concerning Almarante Board of Commissioners at April meeting. As typed items 1-6 : Open for discussion

1. Monetary reimbursement for firefighters due December voted on by the Board in November

2. Per call reimbursement

3. Dorcas reimbursement by contract have we received any money. Why not

4 Support vehicles are operational vehicles handled by the Chief not the board.

5. Maintenance being handled by the board are they documenting?

6. Board needs to handle board business not operations.

**b.** Engine 52 repairs were submitted for a VFA grant. \$10,160.81

**c.** The following 2 apparatus had tires replaced due to safety and NFPA standards.

Engine 52 tires were 14 years old. Replaced at National Tire Brokers (Impact Acct)

Engine 55 tires were 8 years old. Replaced at National Tire Brokers (Impact account)

**d.** Air Trailer repairs- waiting on parts for repairs

**e.** Hydrant tester- 2 broken gauges. Ordered waiting on parts.

**f.** Weather related gear for those members that do not have.

**g.** Station cleanliness and upkeep. Storing of equipment

**h.** Airpack inventory. What is good what is not. How to dispose of old

**i.** Upcoming tree work.

**k.** Replacement of attic stairs.

**l.** update on fall festival

**m.** Grant for new engine is still under review/approval

**n.** Upcoming Fire House Grant.

Motion to close new business

7. Service calls

8. Chiefs time:

9. Commissioners time:

10. Public comment

Next scheduled meeting is June 11th 2026

6:30 pm at

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