

# Almarante Vol. Fire Dept. Board Meeting

## Monthly Minutes

Call to Order: 11 July 2019

Last Meeting: 13 June 2019

Pledge: 7:03 PM

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

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

Old Business: None

New Business: (Mr. Hanula) presented his paid expense receipts for his attendance of the Special District meeting in Fort Myers, Florida. Ryan will review the receipts and present the amount of reimbursement to the Board for Mr. Hanula for the August 2019 meeting. (Charles Carroll) Wants to purchase a lawn mower for the station. Has someone in mind to paint the attack bay floor, quote \$4,125 (Exh. 3). Has a lady that will paint the briefing area for free as long as the Dept. provides the paint -approx. \$240.00, to be painted on the 29th of July 2019. Mr. Hanula made Motion to accept, Mrs. Roberts Made 2nd (Motion Passed). Chief Carroll and Ryan picked up a 2008 Ford Expedition, wanting money to retrofit the newer Expedition with the Radio's and decals, and change the number from the old CMD 52 to 53. Requesting \$2,000.00 for the changes (Exh.4). The installation of Radio's will be completed by Will Armstrong and will be installed at the station. Mr. Hanula Made Motion to Approve the money, Mrs. Roberts 2nd the Motion (Motion Passed).

Financial Report: (Exh. 1 & 2) Mrs. Hanula Made Motion to accept, Mrs. Roberts Made 2nd (Motion Passed). Presented the 2020 Budget draft for review (Exh. 6), Ryan will present updated draft for Aug. Board meeting.

Mr. Hanula: Special District Website -Required to be compliant, he will email streamline to ask a few technical questions about the website.

Meeting Adjourned: 8:55 PM Mr. Hanula made Motion to Adjourn, Mrs. Roberts 2nd the Motion (Motion Passed).

Minutes prepared by: Commissioner Randall Hatfield 15 July 2019