

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 14 Feb 2019

Last Meeting: 10 Jan 2019

Pledge: 7PM

Roll Call: (Commissioners, Mack Wilkins, Randall Hatfield, Dottie Roberts)
(Chief's, Charles Carroll and Ryan Jaycocks) Not present Mike Hanula.

Minutes: Jan 2019 meeting minutes were presented to the board for approval, Mrs. Roberts made Motion to approve Minutes, Mr. Hatfield made 2nd Motion (Motion Passed).

Chief Carroll: Mr. Cassenti decided not to be a Board member. Mr. Hatfield made Motion to Rescind Mr. Cassenti as a Board Member, Mrs. Roberts 2nd the Motion (Motion Passed). 50/50 Grant, received \$2330.00 was deposited into the Bank account. Workman's comp increase of \$400.00. Workman's comp bill paid. Gutter has been replaced. Roll up door should be installed w/in 2 weeks. Public Safety/Military Appreciation Day (May 4th) in Crestview. Chief Carroll will check on plastic fire helmets and fire prevention items. Class A and B Uniforms multiple of 5 which totals \$3399.95, to be issued to Charles, Trae, Ryan, Greg and Randle. Approx. \$530.00 each. Other members approx. \$200.00 each. Mr. Hatfield made Motion to approve for the Class A and B uniforms not to Exceed \$5,000.00. AED - Mr. Hatfield made Motion to approve for Engine 55, Mrs. Roberts 2nd the Motion (Motion Passed). 2nd Half of \$2500.00 payment for CMD 51 paid.

Dep. Jaycocks: Financial Report (Exh. 1 and 2). Mrs. Roberts made Motion to accept, Mr. Hatfield 2nd the Motion (Motion Passed). Checked w/Adam's Sanitation, they pick trash up twice a week. Cancelled w/waste pro. To paint and Flow test Hydrants, also will check on a map for Hydrants in our area to place in vehicles.

Table for March Meeting: Amount of Monies to set aside for Building fund other Location, Mrs. Roberts made Motion, Mr. Hatfield made 2nd (Motion Passed).

Meeting Adjourned: 8:26PM< Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).