

Almarante Vol. Fire Dept. Board Meeting

Monthly Minutes

Call to Order: 10 Oct 2019

Last Meeting: 12 Sept 2019

Pledge: 7:10 PM

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

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

Website Designer for Special Districts: John from Streamline website designs located in California gave the Board a demo via Skype/internet regarding the special district website design for the Dept. for our monthly meetings minutes. The website will be ADA compliant and maintained by Streamline for a monthly fee of \$50.00. Mr. Hanula made motion to retain Streamline as our website builder/maintainer for the monthly fee of \$50.00, Mrs. Roberts made 2nd motion (Motion Passed).

Financial Report: Dep. JayCocks presented the board for final approval and signatures regarding the FY2020 Budget. Mr. Hanula made motion to accept the budget draft, Mr. Hatfield 2nd the motion, (Motion Passed) (Exh. 1). The end of the Physical year 2019 report was presented (Exh. 2 and 3). Mr. Hanula made motion to accept, Mrs. Roberts made 2nd (Motion Passed). Dep. Jaycocks requested to purchase foam inductors for pumping trucks and 3 - 5 Gallon containers of foam and repair 1 brick radio component. The requested amount was approx. \$2480.00 which would also be applied for on a 50/50 grant. Mr. Hanula made motion to accept the request, Mrs. Roberts made 2nd motion (Motion Passed) (Exh. 4 & 4A).

New Business: Mr. Hanula made a motion to move \$5,000.00 to a separate building fund account regarding a satellite station, location to be determined at a later date. Mrs. Roberts 2nd the motion (Motion Passed).

Chief Carroll: Requested that we proceed w/prior grant writer. Mr. Hanula made motion to retain the grant writer, Mr. Hatfield 2nd the motion (Motion Passed). Mr. Hanula will check with the State or County to see if a lighted Fire Dept. Sign could be installed on HWY 85 which would be illuminated when the dept. receives a call. Chief requested up to \$700.00 for T-shirts. Mr. Hanula made motion to accept, Mrs. Roberts 2nd the motion (Motion Passed).

Target Solutions: A recommendation was made to wait until the subscription period is about to end, then table the discussion close to the end of the period whether to continue the subscription or terminate it.

Meeting Adjourned: 8:51 PM Mr. Hanula made Motion to Adjourn, Mrs. Roberts 2nd the Motion (Motion Passed).

Minutes prepared by: Commissioner Randall Hatfield 11 Oct 2019