

## Almarante Vol. Fire Dept. Board Meeting

### Monthly Minutes

Call to Order: 12 Sept 2019

Last Meeting: 8 Aug 2019

Pledge: 7:08 PM

Roll Call: (Commissioners, Mack Wilkins, Randall Hatfield, Dottie Roberts, on phone - Mike Hanula), (Chief Charles Carroll and Ryan Jaycocks) Visitor - Aflac rep. Corey

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

Insurance: Motion was made by Mrs. Roberts to table the Insurance discussion for Oct. Business meeting, Mr. Hatfield 2nd the Motion, Mr. Hanula voted No, (Motion Passed). Motion was made to conduct the video chat for Oct. meeting by Mrs. Roberts, Mr. Hatfield 2nd the Motion (Motion Passed).

Financial Report: (Exh. 1 & 2) Mrs. Roberts Made Motion to accept, Mr. Hatfield Made 2nd (Motion Passed). Mr. Hatfield made Motion to transfer money to office and Insurance category to shore up budget shortages, Mrs. Roberts 2nd the Motion (Motion Passed). Mr. Jaycocks presented the budget carryover (Exh. 3), Mrs. Roberts made Motion, Mr. Hatfield 2nd the Motion (Motion Passed). The FY2020 Budget Draft was presented (Exh. 4), A vote was made to keep using funds as necessary until final decision in Oct. Business meeting, Mrs. Roberts made Motion, Mr. Hatfield 2nd the Motion (Motion Passed). Dep. Jaycocks informed the Board and fire members present about the recovery of the stolen Almarante equipment.

Chief Carroll: Floors complete. Ladies could possibly paint the Attack bay maybe 1st weekend in Oct. Labor free. Possibly 5 gallons will all be needed. HEP A shots to be administered by Kevin Bishop with the Okaloosa EMS free of charge, date to be announced. Oct. 5th Winn Dixie fun day. \$13,300 impact fee account, \$24,500 in General fund account. Still have not received information regarding the micro grant.

Meeting Adjourned: 8:45 PM Mrs. Roberts made Motion to Adjourn, Mrs. Hanula 2nd the Motion (Motion Passed).

Minutes prepared by: Commissioner Randall Hatfield 10 Aug 2019