

## Almarante Vol. Fire Dept. Board Meeting

### Monthly Minutes

Call to Order: 14 Mar 2019

Last Meeting: 14 Feb 2019

Pledge: 7PM

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

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

Old Business: None

Dep. Jaycocks: Financial Report (Exh. 1 and 2). Mrs. Roberts made Motion to accept, Mr. Hanula Made 2nd Motion (Motion Passed).

Chief Carroll: Request \$500.00 to complete CCTV system install w/Cameras and wire. Cameras will also be installed to cover the Compressor area and the back of the Building. Dwayne Walther to complete the installation. Mrs. Roberts Made Motion to Accept, Mr. Hanula Made 2nd Motion (Motion Passed). Mr. Hanula Made Motion to replace the Front Door with a new door and swap locks. Mrs. Roberts 2nd the Motion (Motion Passed). Attack 51 needs new Upper and Lower Ball Joints and Front end alignment and needs to be completed at NTD. The Approx. cost is \$1010.17. Mr. Hanula Made Motion to complete the Repairs on Attack 51, Mrs. Roberts 2nd the Motion (Motion Passed) (Exh. 3).

Support 51: Radio Theft Case# 19-2588 filed with the County.

Meeting Adjourned: 7:40PM, Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).