

# Almarante Vol. Fire Dept. Board Meeting

## Monthly Minutes

Call to Order: 8 Aug 2019

Last Meeting: 11 Jul 2019

Pledge: 7:08PM

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

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

Dep. Jaycocks: Financial Report (Exh. 1 and 2). Mrs. Roberts made Motion to accept, Mr. Hatfield 2nd the Motion (Motion Passed). Ryan presented an invoice for wiring work to be performed on the 2008 Expedition by Will Armstrong (Exh. 3). Mr. Hanula will present his re-imbursment statement to Ryan for review for the Special district meeting in Fort Myers, FL that he attended. The statement will be reviewed to determine which charges are re-imbursable and seek Board approval (Exh. 4). Ryan presented an invoice in the amount of (\$375.00) for the completion of installation of the CCTV cameras' to be installed (Exh. 6) Ms. Roberts Made Motion to pass, Mr. Hanula 2nd the Motion (Motion Passed).

Mr. Hanula: Mr. Hatfield to send minutes to Charles or Ryan P.O.C info and table the website discussion for Sept. meeting. Mr. Hanula presented a memorandum (Exh. 5) outlying the Disposal of Surplus Fire District Property. Mr. Hanula will contact the Attorney on Monday morning in regards to the ongoing discussion of the Dept.'s codification issue.

Chief Carroll: Truck bay floors to be resurfaced/painted on the 26th of Aug 2019. County to provide 1st Responders a free Hip. A vaccination TBA. Chief is wanting to have Coggins and Aflac reps to appear at the dept. to determine which company has the best rates for a cancer policy.

Meeting Adjourned: 8:08PM Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).