

# Almarante Volunteer Fire Dept. Minutes

## Monthly Meeting

Date: 8 Nov 2018

Roll Call Attendees: (Commissioners): Mack Wilkins, Mike Hanula, Dottie Roberts, Richard Barnes, Randall Hatfield, (Chiefs) Charles Carroll and Asst. Chief Trae Duelly.

Last Meeting was held: 11 Oct 2018

Minutes were presented to the Board for Approval: Mr. Barnes made motion to accept the Minutes, Mrs. Roberts 2<sup>nd</sup> the Motion (Motion Passed).

Chief Carroll: Micro Grant for fittings and other items, the Grant has been received. 1<sup>st</sup> round of Grants review around end of January to early February. No more info about AT&T leasing the HWY602 property. The financial report was presented by Chief Carroll (See Exh.1, 2 and 3). Mr. Hanula made motion to accept the financial report, Mr. Barnes 2<sup>nd</sup> the Motion (Motion Passed). Chief Carroll requested a Firefighter Incentive Bonus of \$1600.00 to be split up amongst registered fire members. Mr. Hanula made Motion, Mr. Barnes 2<sup>nd</sup> the Motion (Motion Passed). Roll up door w/Motor for the other bay door. Mrs. Roberts made Motion, Mr. Barnes 2<sup>nd</sup> the Motion, (Motion Passed). Fire House Sub Grants- Chief Carroll is trying to acquire Battery Operated TNT (Extrication Tools) Grant. Grant opportunities open every 30 days.

Mr. Hanula – Spoke to the Attorney McInnis and he stated we should start using the HWY602 property for training. Mr.

2019 Budget Draft: All Commissioners approved.

New Business: Mr. Hanula requested to move \$5,000.00 to add a different column to the financial report for monies allocated for possible additional Fire Dept. location. Was Tabled for Dec. Meeting.

ASST. Chief Duelly: Requesting an online course catalog for Fire Fighter Training Software web based. Certified ISO rated. The Software to cost approximately \$2400.00. Mrs. Roberts made Motion for the Software, Mr. Barnes 2<sup>nd</sup> the Motion (Motion Passed). A 50/50 Grant will be applied for to offset the cost of the Software.

Mr. Hanula – Was Re-appointed by the Board as an Almarante Fire Commissioner for Seat 4 by the Board on 8 Nov. 2018. Mr. Barnes made Motion to Re-Appoint, Mr. Hatfield 2<sup>nd</sup> the Motion (Motion Passed).

**Mr. Wilkins** – Was Re-Appointed as an Almarante Fire Commissioner Seat 1 by the Board on 8 Nov. 2018. Mrs. Roberts made Motion to Re-Appoint, Mr. Barnes 2<sup>nd</sup> the Motion, (Motion Passed).

**Mr. Barnes**- Resigning his position on the Board as an Almarante Volunteer Fire Dept. Commissioner. He will remain on the Board until the 16<sup>th</sup> of Nov. 2018

**Christmas Bonuses**: Mr. Hanula made Motion to give Chiefs Carroll and Jaycocks each a \$600.00 Bonus. Mr. Barnes 2<sup>nd</sup> the Motion (Motion Passed).

**Board meeting dismissed**: (8:30) Mrs. Roberts made Motion to Adjourn, Mr. Barnes 2<sup>nd</sup> the Motion (Meeting adjourned).

Minutes prepared by Commissioner Randall D. Hatfield (18 Nov 2018)