

Almarante volunteer Fire Dept. Board Meeting
Monthly Minutes

Last Meeting: 10 Jan 2019

Last meeting: 13 Dec 2018

Pledge: 7PM

Roll Call: (Commissioners) Mack Wilkins, Randall Hatfield, Dottie Roberts, Mike Hanula not present due to Health Issues. (Chiefs) Charles Carroll and Asst. Chief Trae Duley. Fire Member Will Rogers. (Visitor) Mr. Bill Cassenti a District property owner.

Last Month's Meeting: Minutes were distributed to the Board for approval. Mrs. Roberts Made Motion to Accept the Minutes, Mr. Hatfield 2nd the Motion. (Motion Passed).

Mr. Bill Cassenti, a property owner on HWY 602 in the Almarante District stated that he would be willing to accept a position on the Board. Mr. Hatfield Made Motion to accept Mr. Cassenti as a Almarante Vol. Fire Board Member Seat #3, Mrs. Roberts Made 2nd (Motion Passed).

Chief Carroll: Old Business- Rear Tires for Attack 51 quote for \$1184.16 tires installed. Financial Report (Exhibit 1, 2), (Exhibit 3 Fuel Spreadsheet in Lieu of Fuel Statements), (Exh. 4 Tax Exempt good until 2024). 50/50 Grant still awaiting for money to come back. Feb. 5th Insurance renewal may be \$100.00 more this fiscal year. Quarterly Workman's Comp. Feb 11th due. 10' Gutter in front of Bay doors need replacing w/gutter guard. Roll up door for Brush truck Bay - Quote \$1960.00 - Mrs. Roberts made Motion to approve the purchase of the Roll up Door, Mr. Hatfield 2nd the Motion (motion Passed).

Asst. Chief Duley: Evoc- Trae has been asked to give class at Baker during Public Safety Day - tie in w/Military Appreciation Day on Main Street Crestview. All North end EMS, Sheriff's Dept., Fire Dept. Will be fund raiser, Recruitment and Games. 2 Parts to Fund Raising - Mrs. Roberts made Motion for Food Selling Insurance of \$65.00, Mr. Hatfield 2nd the Motion (Motion Passed). Tentatively in May.

Meeting Adjourned: 8:29PM, Mrs. Roberts made Motion to Adjourn, Mr. Hatfield 2nd the Motion (Motion Passed).