

MONTHLY BOARD MEETING DECEMBER 5, 2022

SHERIFF ATKINSON WAS IN ATTENDANCE TO SWEAR IN THE NEW BOARD MEMBERS (JOHN HINSON, EUGENE JACK, AND TONY ROY). SHERIFF ATKINSON ALSO SPOKE TO THE MEMBERS OF THE BOARD TO SEE IF THERE WAS ANYTHING THAT HE COULD DO TO HELP LIBERTY VOLUNTEER FIRE DISTRICT, OR THE COMMUNITY IN ANY WAY.

TONY ROY CALLED THE MEETING TO ORDER. THE PLEDGE WAS LED BY TONY ROY AND THE PRAYER WAS LED BY JEFFERSON SWEET (L 18).

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT THE TREASURY REPORT WAS MADE PHILIP CANTEBURY 2ND BY TONY ROY. MOTION PASSED.

SECRETARY REPORT READ BY TONY ROY. MOTION TO ACCEPT MINUTES MADE BY JOHN HINSON WITH THE CORRECTIONS TO BE MADE. 2ND BY TONY ROY. MOTION PASSED.

PPE-LUCUS MASON'S PPE STILL NEEDS TO GET PICKED UP. DONNA DUNHAM WILL TRY TO GET HIS PPE.

TENDER 7 NEEDS TO BE RESCHEDULED. ENGINE 7 LIGHTS (BACK SPOTLIGHTS) NEED TO BE WORKED ON. BRUSH 7 PARTS WILL BE IN THE FIRST OF THE YEAR. THREE RECALLS COMPLETED (ON BRUSH 7). PUMPER 7 IS STILL A WORK IN PROGRESS.

GEAR—3 BIDS. AUTHORIZED BY SAFER FOR \$15,900.00 FIVE SETS OF GEAR PER YEAR. THREE SETS THAT ARE NAMED. BRIAN MIXON, BRIAN PHELPS, CORY RICKETSON, RICH ALLISON, AND WE HAVE 2 JUNIORS THAT WILL BE 18 SOON. NAFCO IS THE CHEAPEST ONE (\$215.00 DIFFERENCE) JOHN HINSON MADE A MOTION TO GET THE NAFCO GEAR 2ND BY PHILIP CANTEBURY. MOTION PASSED.

COUNTY FUNDING—AMERIS BANK HAS TO HAVE A COPY OF THE MINUTES AND THE BOARD MEMBERS NEED TO BE AT THE BANK THE SAME DAY TO SIGN ACCOUNT CARDS. THIS IS TO BE DONE ON FRIDAY DECEMBER 16, 2022.

CASCADE UNITS—TO BE TABLED UNTIL NEXT MONTH (JANUARY).

TONY ROY HAS HEARD FROM DAVID JONES AND HE IS WILLING TO HELP WITH THE FEMA AFG GRANT. GRANTS OPEN UP IN JANUARY 2023. ALSO, RICH ALLISON IS TO CHECK ON THE NOTICE OF FUNDING OPPORTUNITY (NOFO) TO SEE WHAT IS LISTED ON THE GRANTS. AN EQUIPMENT GRANT, A TRUCK GRANT—SMALL TRUCK, AND A REGIONAL GRANT CAN BE APPLIED. DEFUNIAK SPRINGS FIRE DEPARTMENT AND ARGYLE FIRE DEPARTMENT ARE STILL UNDECIDED IN WHAT THEY ARE SEEKING IN GRANT OPPORTUNITIES. EQUIPMENT LAST YEAR WAS RADIOS AND RADIO EQUIPMENT (REPEATER). ONLY HAVE 30 DAYS TO GET THE GRANT APPLICATION INTO THE SYSTEM, FROM THE DAY IT OPENS. WHEN THEY OPEN UP THE NOFO RICH ALLISON IS SUPPOSED TO LET US KNOW AND SET UP A MEETING WITH THE BOARD.

CHRISTMAS PARADE—FRIDAY NIGHT DECEMBER 9 CLEAN-UP, MAINTENANCE AND CHECKOUT ON THE TRUCKS AT 6:00.

FIRE DEPARTMENT JACKETS WILL BE HERE HOPEFULLY ON WEDNESDAY. THIS ITEM WAS OVER BUDGET. \$15.00 PER JACKET FOR THE EMBROIDERY ON THE BACK. \$960.00 IS THE TOTAL AMOUNT OVER BUDGET ON THIS ITEM. TONY ROY MADE A MOTION TO RADIFY THE EARLIER MOTION ON THE JACKETS. 2ND BY JOHN HINSON. MOTION PASSED.

IF YOU LIVE OUTSIDE OF LIBERTY VOLUNTEER DISTRICT, YOU CANNOT BE A BOARD MEMBER OR AN OFFICER IN LIBERTY FIRE DISTRICT.

ISO THEY WILL NOT ISSUE THE FINAL DECISION FOR 6 MONTHS. WE WILL STAY A 5E/9 MAYBE WE WILL GO TO A 4.

HYDRANTS—DEFUNIAK SPRINGS FIRE DEPARTMENT IS NOT DOING THE MAINTENANCE ON THEM ANYMORE. THIS WILL BE OUR RESPONSIBILITY. WE WILL NEED TO SET-UP A MAINTENANCE SCHEDULE AFTER THE HOLIDAYS. WE CAN USE A 24D HERBICIDE AND SPRAY AROUND THE HYDRANT AND YOU WON'T HAVE ANYTHING GROW AROUND IT BUT GRASS.

5" TO 4" STORTZ WOULD LIKE TO GET A 2ND QUOTE. PLAY PIPES AND GATES WE CAN GET IN THE 3RD MONTH.

TABLE THE BUDGET AND THE BOGGY LIST UNTIL THE NEXT MEETING. EACH BOARD MEMBER NEEDS TO COME UP WITH A LISTING OF WHAT IS NEEDED. THIS WILL ALLOW THE LFD BOARD AND CHIEF TO PRIORTIZE FUTURE PURCHASES.

NEW BOARD

KENNETH EVAN IS NO LONGER A BOARD MEMBER OF THIS BOARD. EUGENE JACK IS THE NEW MEMBER.

CHAIR—JOHN HINSON MOMINATED EUGENE JACK 2ND BY PHILIP CANTEBURY. EUGENE JACK ACCEPTED. MOTION PASSED

VICE CHAIR—EUGENE JACK NOMINATED JOHN HINSON 2ND BY PHILIP CANTEBURTY. JOHN HINSON ACCEPTED. MOTION PASSED.

TREASURY—TONY NOMINATED JOHN BOTTOMS. 2ND BY JOHN HINSON. JOHN BOTTOMS ACCEPTED. MOTION PASSED

SECRETARY—JOHN HINSON NOMIMATED TONY ROY 2ND BY PHILIP CANTEBURY. TONY ROY ACCEPTED. MOTION PASSED.

PHILIP CANTEBURY IS TO BE MEMBER AT LARGE.

NEW BUSINESS

BUDGETARY SCHEDULE FOR 2023. TONY ROY MADE A STAB AT IT AND USED 2021 AND 2022 BUDGET AND CAME UP WITH THE FOLLOWING: SEE LAST PAGE. JOHN HINSON MADE A MOTION THAT WE GO BY THE BUDGETARY SCHEDULE FOR THE YEAR 2023 AND MAKE CHANGES AS NEEDED. 2ND BY TONY ROY. MOTION PASSED.

MOTION MADE BY TONY ROY TO USE THE COUNTY FUNDS TO PAY OFF PUMPER 7. WE CURRENTLY OWE ABOUT \$130,00.00. REASON FOR THIS IS WE CAN GET COMPLETELY OUT OF DEBT AND SAVE A SIGNIFICANT AMOUNT IN INTEREST. THIS WILL ALSO ALLOW US TO MOVE FORWARD WITH THE TRIUMPH GRANT FOR THE NORTH STATION, THIS MAKES US LOOK GOOD AND IN GOOD STANDINGS WITH OTHER BANKS, IROVES OUR LFD CREDIT SCORE FOR FUTURE LOANS. 2ND BY JOHN BOTTOMS. 2 I'S, 3 NO'S (JOHN HINSON, PHILIP CANTEBURY AND EUGENE JACK) MOTION FAILED. TABLE THIS DISCUSSION UNTIL THE BUDGET LIST OR BOGGY LIST IS READY NEXT MONTH.

PHILIP CANTEBURY BROUGHT UP ABOUT THE INTERNET. HE WANTS TO GET RID OF SPECTRUM AND PUT STARLINK IN ITS PLACE. EQUIPMENT WILL COST \$500.00. PHILIP IS TO BRING BACK MORE INFORMATION AT THE NEXT MEETING.

JOHN HINSON MADE A MOTION TO GET THE TANKER 7 DOOR REPLACED BY GARAGE DOOR GURU'S AT A COST OF \$3,000.00 AND ALSO HAVE THEM MAINTENANCE THE DOORS AT BOTH STATIONS. MAINTENANCE IS USUALLY AROUND \$500.00 FOR BOTH STATION. ALSO NEEDS TO SUPPLY ADDITIONAL GARAGE DOOR OPENERS. 2ND BY TONY ROY. MOTION PASSED.

SUNSHINE LAW DISCUSSIONS AND THE NEED FOR A FIRE DEPT WEBSITE AND ADDITIONAL EMAILS, ETC. TABLE UNTIL NEXT MEETING.

FIRE TOWER—LIVE FIRE BURNS ARE TO BE DONE UNDER THE DIRECTION OF WALTON COUNTY'S LIVE FIRE INSTRUCTORS. THEY ARE THE STEWARDS OF THE TOWER. JOHN HINSON MADE A MOTION THAT WE ACCEPT THIS AGREEMENT. 2ND BY TONY ROY. MOTION PASSED.

OLD HEAVY RESCUE 7 EUGENE JACK MADE A MOTION TO TAKE THE OLD HEAVY RESCUE 7 TO THE AUCTION AS IT IS NOT WORKING AND IT WILL TAKE A LOT OF WORK TO REPLACE OBSOLETE PARTS AND NEW CHASIS WILL COST APPROX \$90,000.00. 2ND BY PHILIP CANTEBURY. TONY ROY OBSTAINED FROM THE VOTE. MOTION PASSED

OLD PUMPER 7 NEED TO GET THAT WORKING AND THE OLD RESCUE/ATTACK 7 AND MAKE THEM OUR FOCUS FOR THIS YEAR. NEED TO SEE IF FOUTS BROTHERS CAN BUILD A SLIDE IN. WE CAN SEEK A QUOTE FROM DOTHAN TRAILER WORLD FOR THE TRUCK BED.

CONCERNING THE OLD BRUSH TRUCK—IT CAN BE PUT BACK IN SERVICE AFTER A YEAR AND IT HAS BEEN WELL OVER A YEAR.

RADIO IS INOPERATIVE IN THE NEW PUMPER 7.

JOHN HINSON WANTS TO MAKE A MOTION TO OPEN UP DISCUSSION ABOUT BRINGING MEDIC 7 TO THE SOUTH STATION. 2ND BY EUGENE JACK. 2 1'S 3 NO'S (TONY ROY, JOHN BOTTOMS AND PHILIP CANTEBURY). MOTION FAILED.

GLOVES—JOHN HINSON MADE A MOTION TO BUY THE ORANGE GLOVES 2ND BY EUGENE JACK. MOTION PASSED.

TONY ROY MADE A MOTION TO RADIFY THE COUNTY FUNDS AGREEMENT AS EXECUTED. 2ND BY JOHN HINSON. MOTION PASSED.

OLD ATTACK TRUCK. TABLED UNTIL NEXT MONTHS MEETING

EUGENE JACK MADE A MOTION TO ADJOURN. NEXT MEETING WILL BE JANUARY 2, 2023.

NOTE: AFTER THE MEETING, EUGENE JACK SUBMITTED A RESIGNATION EMAIL. AS SUCH, THIS HAS NOW BECOME A VACANT POSITION ON THE LFD BOARD OF COMMISSIONERS. MR. JACK IS NO LONGER ELIGIBLE TO BE LISTED ON THE LFD BANK ACCOUNTS.

ADD FY 2023 BUGETARY SCHEDULE HERE.