

MONTHLY BOARD MEETING NOVEMBER 2, 2020

MEETING CALLED TO ORDER BY TONY ROY. PLEDGE AND PRAYER LED BY TONY ROY. THREE BOARD MEMEBERS PRESENT. GARY HAMILTON AND KENNETH EVANS ARE ABSENT.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY IS TO NEGOTIATE WITH BRIGHT HOUSE WITH THE INTERNET BILL. MOTION TO ACCEPT TREASURY REPORT MADE BY TONY ROY 2ND BY PHILIP CANTEBURY. MOTION PASSED.

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

PORTRAIT FUNDRAISER G&G PORTRAITS, HE IS UNABLE TO DO THE PRTAITS UNTIL POSSIBLY JANUARY 2021. HE NEEDS TO COME BACK BEFORE THE BOARD SINCE HE WAS UNABLE TO DO THE PORTRAITS IN DECEMBER.

DECEMBER 5, 2020 BOYSCOUTS WANTS US TO COME OUT AND DO TRAINING WITH WEBLO CUBSCOUTS.

CORY LEBOFF, TONY ROY MADE A MOTION TO ACCEPT HIS APPLICATION. 2ND BY JOHN BOTTOMS. MOTION PASSED.

\$30,000.00 FOR GRANT RELATED TO COVID-19, STILL TO BE FINALIZED. IT'S A SUPPLEMENT GRANT TO THE AFGS GRANT. LIBERTY TO PAY DAVID JONES \$250.00 TO WRITE THE GRANT AND \$250.00 IF WE RECEIVE IT.

THE HOMEOWNERS OF THE LAND ON WYCOFF RD. HAS SIGNED THEIR END OF THE PAPERS. CHARLIE HAS BEEN WORKING WITH THE COUNTY PLANNING GROUP. WILL NEED \$75.00 FOR PRE-APPLICATION FEE. TONY ROY MADE A MOTION TO GET A CHECK FOR THE COUNTY AND START THE PROCESS FOR THE PROPERTY. NOT TO EXCEED \$500.00. 2ND BY PHILIP CANTEBURY. MOTIION PASSED.

THE GRANT FOR JAWS, WE NEED ANOTHER QUOTE. THE GRANT AMOUNT AWARDED WAS \$29,000. TONY ROY WANTS TO BUY SOMETHING ELSE TO USE THE ENTIRE GRANT AMOUNT. WE NEED TO CHECK WITH JEFF MCVAY TO SEE IF WHAT WE WANT IS RIGHT.

TONY ROY WANTS TO GET A COMMITTEE TOGETHER TO ORDER THE THINGS NEEDED SO WE DON'T LOSE THE GRANT.

THE VALUE ON ATTACK 7 WITH ATTACHED EQUIPMENT IS \$70,000.00. THE FINAL BUY BACK FOR THE TRUCK FROM THE INSURANCE COMPANY IS \$1,500.00. SO, WE WILL RECEIVE A CHECK FOR 68,500.00. JOHN BOTTOMS SAID IF THE WENCH WORKS HE WOULD LOAD IT TO HIS LOW BOY AND TAKE IT TO ALABAMA. SO, THE QUESTION IS DO WE WANT TO TAKE THE MONEY AND BUY ANOTHER CHASIS OR \$13,000.00 AND FIX THE TRUCK? PHILIP CANTEBURY IS TO TAKE THE LETTER WE RECEIVED FROM THE INSURANCE COMPANY TO THE COURTHOUSE AND SEE WHAT HAS TO BE DONE FOR A SALVAGE TITLE. TONY ROY ALSO BROUGHT UP THAT WE COULD TAKE THE \$68,500.00 AND ADD \$10,000.00 MORE AND BUY A NEW TRUCK. TONY ROY MADE A MOTION TO SETTLE WITH THE INSURANCE COMPANY AND WORK ON GETTING A NEW CHASIS WITH THE OLD ATTACK 7 BODY. 2ND BY PHILIP CANTEBURY. MOTION PASSED. JOHN DUNHAM IS TO LOOK FOR THE TITLE FOR ATTACK 7

CHIEF VOSS FIRE ONE, WANTS TO KNOW IF WE WANT TO USE THEIR FIRE TOWER.

JEREMY RAD IS IN CHARGE OF THE CLASSES THAT WALTON COUNTY FIRE RESCUE CAN TEACH.

JOHN BOTTOMS MADE A MOTION TO ADJOURN MEETING 2ND BY TONY ROY. MOTION PASSED.

THE NEXT MEETING IS DECEMBER 7, 2020 AT 7:00 P.M.