

Liberty Fire District
Monthly Liberty Fire District Board Meeting Minutes

Meeting Date and Time	
Date of Meeting:	September 04, 2024
Time of Meeting:	6:00 PM
Meeting Location	
Location of Meeting:	Liberty Fire District South Station 3278 US Hwy 90 W DeFuniak Springs, Florida 32433
Meeting Attendees	
Present at Meeting:	Mike Engel, Randi Lightner , Adrienne Campbell, Phillip Canterbury, John Bottoms

The regular meeting of the Liberty Fire District Board of Liberty Fire District was called to order at 6:39 PM on September 04, 2024 at Liberty Fire District South Station by Mike Engel.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved .

III. Consideration of Open Issues

1. Pledge Of Allegiance
Mike Engel
2. Invocation
Jefferson Sweet
3. Approval Of June / July Minutes
Mike Engel
Motion to approve June minutes made by Phillip Canterbury. Second by Adrienne Campbell. Motion passes unanimously.
Motion to approve July minutes made by Adrienne Campbell. Second by Phillip Canterbury. Motion passes unanimously.
4. Treasurer Report
James Odom
Motion to approve Treasurer's report made by Randi Lightner. Second by Adrienne Campbell. Motion passes unanimously.
5. Old Business

Mike Engel

SAFER GRANT UPDATE - James Odom - we are trying to get a grant modification to get a mobile sign on a trailer rather than a sign for North Station. No grant modification is needed to combine last year and present year award ceremony.

TRUCK REPAIRS - all outstanding recalls have been repaired.

GRANT CLOSEOUTS UPDATE - No grants have been closed. Some are being audited to include AED grant and Covid grant.

COMPRESSOR SERVICE - compressor was serviced. Awaiting results of air quality test.

IV. Consideration of New Business

1. AED Grant Payment

Mike Engel

Nearly \$27,000 has not been paid. James Odom received an email from Stryker stating this bill has not been paid. After an exhaustive search through records and bank statements, there was no evidence this bill from 7/20/2022 was paid. Motion to pay Stryker \$26,286.34 made by Randi Lightner. Second by Adrienne Campbell. Motion passes unanimously.

2. Monthly Call Report

James Odom

8 fire calls. 83 medical calls. 1 MVA. 1 service call. 2 cancelled. 18 mutual aid given calls.

3. Monthly Training Report

Jefferson Sweet

Liberty had BEAST training with Argyle VFD . Training with Mossy Head is scheduled for next week. Fire 1 class is nearly complete. Volunteer weekend is upcoming with Crestview. We will be sending volunteers for this.

4. Board Attorney Comments

Rene Youell

Procurement/Disposal/MOU - Attorney is working with James Odom and the county and will bring to the board when complete. She is researching possible issues with a county ambulance being housed at south station.

Billing- Attorney presented bill at this meeting. Motion to pay legal fees in full from January 24 through August 2024 made by Adrienne Campbell. Second by Randi Lightner. Motion passes unanimously.

5. Board Member Comments

Mike Engel

Randi Lightner verified with attorney that a letter has been sent to All Pro Towing requesting a statutorily correct invoice. Attorney states she mailed it out last Tuesday. Phillip Canterbury asked about the audio system and shared a system he found that is within the budget. Mike Engel states he found one with 8 wireless microphones for

\$288.99.

6. Public Comment

James Odom

James Odom reached out to a company to get quotes on archiving social media pages and received a quote of over \$4,000.

7. Adjournment

Mike Engel

Phillip Canterbury made a motion to adjourn. Second by Randi Lightner. Meeting adjourned at 7:59 pm.

V. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on October 07, 2024 at:
Liberty Fire District South Station
3278 US Hwy 90 W
DeFuniak Springs, Florida
32433

The agenda for the next meeting is as follows:

The meeting was adjourned at 7:59 PM by Mike Engel.

Minutes submitted by: Randi Lightner

Minutes approved by: Mike Engel