

# LIBERTY FIRE DISTRICT

3910 King Lake Rd,  
Defuniak Springs, FL 32433

## LIBERTY FIRE DISTRICT SPECIAL BOARD MEETING –

February 4, 2024, 4:00 PM CST

LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433

### AGENDA

1. Call to Order (Chair)
2. Roll Call (Mike Engel, Tony Roy, Philip Canterbury, John Bottom, Randi Lightner)
3. Invocation
4. Pledge of Allegiance
5. Approval of Fire Board Meeting Minutes **(Board Action)** (Chair)
  - i. Regular Meeting – No Minutes Presented
6. Approval of Consent Agenda **(Board Action)** (Chair)
  - i.
7. Public Comments\*
8. Treasurer Report **(Board Action)**
9. Old Business
  - i. Review of FY2022 Audit **(Board Action)**
  - ii. Web Site **(Board Action)**
10. New Business
  - i. FY2023 WCBCC Clerk of Courts Report **(Board Action)**
  - ii. Facilities Report
  - iii. Cresent Accounting Contract
11. Comments by the Fire Chief
12. Comments by the Board Attorney
13. Comments from Board Members
14. Adjournment **(Board Action)** (Chair)

\*Note: Persons who wish to be placed on the agenda must contact the Board Chairman within five days of any meeting and provide the name of the person who will be speaking and the subject to be addressed. If a person decides to appeal any decision made by the Board of Fire Commissioners of the Liberty Fire District concerning any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.