

MONTHLY BOARD MEETING AUGUST 6, 2020

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLEGIANCE AND PRAYER WAS LED BY KENNETH EVANS. ALL BOARD MEMBERS PRESENT EXCEPT FOR PHILIP CANTEBURY.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT THE TREASURY REPORT MADE BY TONY ROY AND 2ND BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. TONY ROY MADE MOTION TO ACCEPT MINUTES WITH CORRECTIONS MADE AND 2ND BY GARY HAMILTON. MOTION PASSED.

WE HAD 1 GUEST GARY WATTS OWNER OF G&G ASSOCIATES. IT'S A PORTRAIT COMPANY. THEY DO FUNDRAISERS FOR THE VOLUNTEER FIRE DEPARTMENTS. THEY ARE BONDED AND THEY GO FROM DOOR TO DOOR IN OUR DISTRICT TO TRY TO SELL PORTRAITS FOR \$40.00. WHAT THEY SELL FROM GOING DOOR TO DOOR THEY SPLIT WITH THE FIRE DEPARTMENT. ALSO, FOR THE FIRE DEPARTMENT THEY DO A 16 X 20 OF THE MEMBERS.

BEN RICE'S FRIEND IS GOING TO DO THE RADIOS FOR \$275.00 A TRUCK.

PUMP TEST IS DONE ON THE 3 TRUCKS. THE TOTAL COST OF THE TEST WAS \$1,230.00.

TONY ROY HAS GOTTEN A HOLD OF DAVID JONES AND THEY ARE GOING TO MEET UP SOMETIME IN THE MIDDLE OF AUGUST TO WORK ON GRANT NARRATIVES. GRANTS ARE DUE SEPT.-OCT. AND THE 2 TRIUMP GRANTS.

GAUGES ON ENGINE 7 NEED TO BE REPLACED.

FUEL PUMP IN OLD PUMPER 7 NEED TO BE REPLACED. CALL COVINGTON IN ANDULUSIA AND PRICE FUEL PUMP. JOHN BOTTOMS SAID IT NEEDS TO HAVE AN ELECTRIC FUEL PUMP.

GRANTS

OPERATIONAL GRANT LOOKING TO DO THE MEDICAL SIDE OF IT. NEED AED'S.

REGIONAL GRANT NEED TO WAIT AND SEE WHAT THE OPERTUNITY SIDE IS FOR THIS GRANT AND GO ALONG WITH ARGYLE AND DEFUNIAK FIRE DEPARTMENTS.

TRUCK GRANT WILDLAND 4 WHEEL DRIVE TRUCK.

SMITH SIGNS LETTERING AND LIGHT IS DONE.

TONY ROY WANTS TO SEE IF COUNTY WILL DO BLACK TOP FOR THE MATERIAL PRICE.

CAMERA'S WE HAVE THEM HERE AT THE SOUTH STATION. WE NEED TO GET A WORK DETAIL TOGETHER FOR THE CENTRAL STATION AND GET THOSE CAMERA'S DONE FIRST.

LAND HAGAN'S LAND HAS SOLD. THEY SOLD THE ENTIRE 8 ACRES. SANDY THEIR DAUGHTER IS GOING TO TALK TO THEM ABOUT SELLING US 4 ACRES. TONY ROY ALSO WANTS TO SEE ABOUT WALKING THE PROPERTY ON WYCOFF RD. GOING TO WALK IT ON AUGUST 4, 2020 AT 6:30 P.M.

KENNETH EVANS MADE A MOTION TO ADJOURN MEETING 2ND BY GARY HAMILTON. MOTION PASSED.

NEXT MEETING IS ON SEPTEMBER 14. 2020 AT 7:00 P.M.