

MONTHLY BOARD MEETING NOVEMBER 1, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE OF ALLEGIANCE AND PRAYER LED BY KENNETH EVANS. ALL BOARD MEMBERS ARE PRESENT.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT TREASURY REPORT MADE BY TONY ROY 2ND BY GARY HAMILTON. MOTION PASSED WITH TONY WANTING TO CHECK INTO SOUTHERN TIRE MART TO SEE WHY IT WAS \$498.00 FOR AN ALIGNMENT ON ATTACK 7. AND \$173.00 FOR KNOBS FOR THE RADIOS.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION MADE BY TONY ROY TO ACCEPT SECRETARY REPORT 2ND BY GARY HAMILTON AND PHILIP CANTEBURY. MOTION PASSED.

CHARLIE—THE CARD HAS BEEN BOUGHT AND WE WILL GET HIM A \$100.00 GIFT CARD FROM LOWES.

AED QUOTES SEE ATTACHED SHEET.

SAFER GRANT—LEE MAJORS FROM CENTENNIAL INVESTMENTS IS CHECKING TO SEE WHAT IS BEST FOR THE IRA. TONY ROY HAS A MEETING WITH HIM FRIDAY, NOVEMBER 5, 2021, AT 9:00 A.M. WE WOULD GIVE HIM ONE CHECK WITH A SPREAD SHEET SO HE CAN DIVIDE UP THE MONEY.

UNDER THE SAFER GRANT: GEAR--CORY LEBOFF, ABIGAYLE BLAIR, EUGENE JACK, REYNOLDS WILLIAMS, JAMIE LAMB AND BEN COSSON. ALSO, THESE INDIVIDUALS NEED TO HAVE PHYSICALS AS WELL.

SHIRTS FOR THE BANQUET—SPEND \$2,400.00 ON THESE. ALSO CHECK INTO A NEW POLO SHIRT.

PLAQUES—SPEND \$375.00 ON PLAQUES.

REIMBURSEMENTS START \$5,000.00 THIS QUARTER INSTEAD OF THE \$2,000.00.

CONTRACTED POSITION STARTS DECEMBER 1, 2021. WILL DISCUSS THIS WITH RICH AT NEXT BOARD MEETING.

ONE APPLICATION—RICH ALLISON. BACKGROUND CAME BACK NOTHING FOUND. KENNETH EVANS MADE MOTION TO ACCEPT RICH ALLISON'S APPLICATION FOR MEMBERSHIP 2ND BY TONY ROY. MOTION PASSED.

COVID 19 GRANT—N95 MASKS CAN GET THEM FROM J&B MEDICAL IN NICEVILLE AS WELL AS SHOE COVERS AND CAPS. THE ONLY THING THEY DON'T HAVE IS THE TYVEX SUITS. GLOVES THEY ARE EXPENSIVE ON. THIS GRANT IS TABLED UNTIL NEXT MONTH.

THIS YEAR ON GRANTS—VHF RADIOS AND REPEATERS. TONY ROY HASN'T HEARD ANYTHING ON THE GRANTS YET. TABLED UNTIL NEXT MONTH.

REGIONAL GRANT—RADIOS, VHF, VHF REPEATER, VHF RADIO SYSTEM TO INCORPORATE THE TWO TOWERS. THIS IS TABLED UNTIL NEXT MONTH.

EQUIPMENT GRANT—TRUCK TO REPLACE UTILITY 7. THIS GRANT IS TABLED UNTIL NEXT MONTH.

TRUCK GRANT—WILDLAND TRUCK. THIS IS TABLED UNTIL NEXT MONTH.

SPECTRUM—PHILIP WILL CALL ABOUT IT TOMORROW NOVEMBER 2, 2021.

OLD ATTACK 7—PERSON IN OPP IS SAYING THERE IS NO COMPRESSION. THAT IT'S NOT WORTH FIXING. THE BROTHER WANTS TO RECHECK IT. THIS HAS BEEN TABLED UNTIL NEXT MONTH.

THE LEAKS—FROM THE AIR CONDITIONER LEAKING DOWN THROUGH THE WALLS AND CEILING, THE INSURANCE ADJUSTER STATED THAT THERE IS STILL MOISTURE IN THE WALLS. THE CEILING WILL HAVE TO BE REPAIRED ALONG WITH THE WALLS, DOORS AND MOLDING. WE NEED TO GET BIDS ON THIS WORK. ALSO, THE AIR CONDITIONER HAS GONE FROM \$900.00 TO \$1,900 WITH THE INSTALLATION. THE COMPANY GAVE A QUOTE FOR A SMALLER UNIT INSTEAD OF WHAT WE NEEDED. WE NEED TO GET BIDS ON THE AIR CONDITIONER ALSO.

FROM THE THINGS MISSING FROM THE CENTRAL STATION, WE NEED TO GET THE CAMERA'S INSTALLED AND HOOKED UP.

NEW BUSINESS

PARADE DECEMBER 11, 2021, AT 1:00 P.M. ONLY SUPPOSED TO HAVE ONE SANTA IN THE PARADE.

FIREHOUSE SOFTWARE IS GOING TO BE OBSOLETE AS OF THE END OF 2022. ESO GOES OUT IN 2024. TONY WANTS TO WAIT ON GETTING ANYTHING AT THIS TIME.

WINDSTAR—THERE IS NO UPDATE AT THIS TIME. LOOKED AT BOTH STATIONS AND THEY ARE INTERESTED IN THE CENTRAL STATION TOWER.

DONNA DUNHAM ASKED FOR MORE HOURS. THIS IS TO BE TABLED UNTIL LATER.

ATTACK 7 PUMP—BINDING UP. IT STARTS UP AND THEN STARTS TO SLOW DOWN AFTER A FEW MINUTES. NEED TO GET PRICES ON NEW PUMP. THIS WILL BE TABLED UNTIL NEXT MONTH.

KENNETH MADE A MOTION THAT JOHN DUNHAM AN SPEND \$250.00 FOR CHARGERS AND BATTERIES FOR THE RADIO'S.

GARY HAMILTON MADE A MOTION TO ADJOURN MEETING. 2ND BY KENNETH EVANS. MOTION PASSED. NEXT MEETING WILL BE ON DECEMBER 6, 2021 @ 7:00 P.M.