

MONTHLY BOARD MEETING FEBRUARY 3, 2020

ALL BOARD MEMBERS ARE PRESENT EXCEPT PHILIP CANTEBURY.
THE PLEDGE OF ALLEGIANCE AND PRAYER LED BY KENNETH EVANS.

TREASURY REPORT READ BY JOHN BOTTOMS. ALL PRO TOWING CHIEF 7—REAR END, BRAKES, CYLINDERS AND BRAKE FLUID, ETC. WE ALSO NEED STAN TO SEND SOMETHING FROM AMERIS BANK STATING THAT THEY ARE LEIN HOLDERS AND THAT THEY ARE TAKING AUTOMATIC WITHDRAWALS EACH MONTH. MOTION MADE BY TONY ROY TO ACCEPT TREASURY REPORT 2ND BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. TONY ROY MADE MOTION TO ACCEPT WITH THE CORRECTION OF THE LOAN RATE WENT DOWN TO 4.01 PERCENT. 2ND BY GARY HAMILTON. MOTION PASSED. ALSO NEED TO CORRECT RATIFIED CORRECT SPELLING AND ADD THAT PHILIP CANTEBURY OBSTAINED.

NEW BUSINESS

JOHN DUNHAM AND TONY ROY HAD A CALL WITH KEVIN PIATT. HE IS DRAGGING THINGS OUT. SAID ITS GOING TO BE A WEEK OR 2 BEFORE WE HEAR ANYTHING. HE IS GOING TO PREPARE A PAPER TO SEND TO HIS BOSS. THEY WILL NOT GIVE BUT 6 MONTHS. IF THE FEMA GRANT GETS EXTENDED, WE WILL HAVE TO PAY \$30,000.00.

JOHN BOTTOMS WANTS TO PUT ANOTHER \$100,000. ON THE LOAD. TONY ROY WANTS TO WAIT TO SEE WHAT IS GOING TO HAPPEN WITH THE REGIONAL GRANT (KEVIN PIATT), BEFORE WE PUT ANYMORE MONEY DOWN. THE INTEREST RATE IS WHAT WILL HURT US THE MOST. THE INTEREST RATE WILL BE AROUND \$330.00 A MONTH AND THE PAYMENT IS \$3,683 A MONTH. MOTION WAS MADE BY JOHN BOTTOMS TO TABLE THIS CONVERSATION UNTIL NEXT MEETING. 2ND BY KENNETH EVANS. MOTION PASSED.

MOTION WAS MADE BY KENNETH EVANS TO GIVE DONNA DUNHAM UP TO 40 HOURS A MONTH IF AS NEEDED. 2ND BY GARY HAMILTON. MOTION PASSED.

ALL PRO—JOHN HINSON FOUND AN ENGINE FOR UTILITY 7. IT WILL BE \$1,400. IN PARTS AND 1,400. FOR THE ENGINE. TOTAL BEING \$2,840 DOLLARS. THE PARTS THAT WE WOULD PAY FOR WOULD BE: WATER PUMP, REAR SEAL, PLUGS AND WIRES, REPLACE BELTS AND ALL HOSES AND THERMOSTAT. UNSURE HOW MANY MILES IT HAS. TONY MADE MOTION TO ACCEPT THIS AND GET THE UTILITY TRUCK FIXED UP AND RUNNING. 2ND BY GARY HAMILTON. MOTION PASSED.

TOWER- HE HASN'T FORGOT ABOUT US BUT WILL GET WITH US SOON. NEED TO GET THE OLD ANTENNA FROM CENTRAL AND BRING IT DOWN TO THE SOUTH STATION TO SEE IF IT IS GOING TO WORK OR NOT.

CHELCO—EVERYBODY HAS BEEN HERE FROM THE 811 SYSTEM. NOW WE NEED TO CONTACT CHELCO TO RESCHEDULE FOR THE GROUND RODS. SURGE PROTECTORS TABLE UNTIL THE NEXT MEETING.

JOHN DUNHAM WOULD LIKE TO ORDER MORE ORANGE FLASHLIGHTS FOR THE TRUCKS AS SOME OF THEM ARE NOT WORKING AND HAVE ALREADY BEEN OUT FOR REPAIR. TONY MADE MOTION TO ORDER

8 FLASHLIGHTS AT THE LOWEST PRICE. JUST THE LIGHTS AS THE CHARGERS WE HAVE SHOULD WORK ON THE NEW ONES. 2ND BY GARY HAMILTON. MOTION PASSED.

MISSING A HYDRANT WRENCH ON TANKER 7.

TURN BUCKLES—SEE IF CHELCO WILL SELL US WHAT IS NEEDED FOR THE TOWER. OR CHECK WITH LOWES.

GRANT CYCLE IS OPEN NOW.

DO WE WANT A GRANT WRITER OR NOT? TONY ROY WILL REACH OUT TO DAVID JONES AGAIN. IF UNABLE TO REACH HIM, TONY ROY WILL TWEAK THE GRANTS.

REGIONAL – FOAM TRAILER

TRUCK GRANT—TO SEE ABOUT GETTING A TRUCK LIKE THE CHIEF'S TRUCK OR SERVICE TRUCK.

OPERATIONS GRANT—BATTERY POWER JAWS AND BATTERY POWER FANS AND PORTABLE LED LIGHTS.

EMS AGREEMENT—NEED TO BE AGAINST IT ALONG WITH ARGYLE FIRE DISTRICT AND DEFUNIAK SPRINGS FIRE DEPARTMENT AS EMS WANTS TO TAKE OVER ALL SCENES. MOTION MADE BY KENNETH EVANS TO GO REJECT EMS AGREEMENT AS WRITTEN. 2ND BY GARY HAMILTON. MOTION PASSED.

RED CROSS SMOKE ALARM CAMPAIGN – WILL GET A GROUP TO WORK WITH THEM.

CHIEFS MEETING MONDAY NIGHT.

SCHEDULE A 80 ½" PVC FOR AIR LINE TO PUT THE LINES IN FOR THE TRUCKS. MATT PERKINS IS SUPPOSED TO BRING LIFT HOME NEXT WEEK.

THE THREE GRANTS, GARY HAMILTON MADE A MOTION TO SEE IF WE CAN GET WHAT WAS TALKED ABOUT EARLIER IN THE MEETING. 2ND BY KENNETH EVANS. MOTION PASSED.

PUSH POLE LIGHTS THEY ARE \$2,600.00 FROM FOUTS. PRICE LIGHTS FOR BRUSH TRUCK.

MOTION TO CLOSE MEETING MADE BY TONY ROY AND 2ND BY KENNETH EVANS. NEXT MEETING IS ON MARCH 2, 2020.