

**Liberty Fire District  
3910 King Lake Road,  
DeFuniak Springs, FL 32433**

**LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –  
March 4<sup>th</sup>, 2024, 7:00 PM CST  
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433**

**AGENDA**

1. Call to Order
2. Roll Call (Mike Engel, Tony Roy, Philip Canterbury, John Bottom, Randi Lightner)
3. Pledge of Allegiance
4. Invocation
5. Approval of Fire Board Minutes **(Board Action)**
  - a. Special Board Meeting February 4<sup>th</sup>, 2024
  - b. Regular Meeting February 5<sup>th</sup>, 2024
6. Public Comments
7. Treasurers Report **(Board Action)**
8. Old Business
  - a. County FY2023 Funds update
  - b. SLERS Radios
9. New business
  - a. Solar Farm Foam
  - b. SAFER Grant Update
  - c. Dot Gov update
10. Comments by Fire Chief
  - a. Monthly Report
11. Comments by the Board Attorney
  - a. Bylaws final Document
12. Comments from Board Members
13. Adjournment

\*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.