Liberty Fire District

3910 Kings Lake Rd. DeFuniak Springs Fl. 32433

LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
December 1st, 2026, 6:00 PM CST
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433

AGENDA

1. Call to Order
2. Roll Call (Mike Engel, James odom, Philip Canterbury, Vacant, John Curry)
3. Pledge of Allegiance
4. Invocation
5. Oath of Office — Newly Elected Board Members
6. Approval of Fire Board Minutes **(Board Action)**
    a. November 2nd 2026 RBM
7. Treasurers Report **(Board Action)**
8. Old Business
    a. Grant Update
    b. Regions Bank Update
    c. CitySwitch Cell Tower Lease — Status Update
9. New business
    a. Appointment to Vacant Board Seat 5
    b. Oath of Office — Newly Appointed Commissioner
    c. Selection of Board Officers for Calendar Year 2027
    d. Approval of 2027 Regular Board Meeting Schedule and Authorization for Publication
    e. Proposed Emergency Gate Access / Knox System Ordinance
    f. South Station Pressure Washing
    g. Impact fee information
10. Fire Chief Report
11. Administration Report
12. Board Attorney
    a. Monthly Bill
13. Comments from Board Members
14. Public Comments

Adjournment

*Note: Persons who wish to be placed on the agenda must contact the Board Chairman within Seven 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.