

MONTHLY BOARD MEETING JULY 5, 2021

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

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

SECRETARY REPORT—READ BY KENNETH EVANS. MOTION MADE BY TONY ROY TO ACCEPT THE SECRETARY REPORT 2ND BY GARY HAMILTON. MOTION PASSED.

OLD BUSINESS

NORTH STATION—CLOSING ON THE LAND ON WYCOFF RD., IS SCHEDULED FOR JULY 8, 2021, AT 10:00 A.M. FOR THE AMOUNT OF \$53,108,53. THE MONEY HAS TO BE WIRED TO BE WIRED PRIOR TO CLOSING TO MITCHELL LAND AND TITLE. TONY MADE A MOTION THAT \$26,000 OF THIS MONEY COMES OUT OF THE BUILDING FUND AND THE REST TO BE TAKEN OUT OF THE GENERAL FUND. MOTION 2ND BY PHILIP CANTEBURY. MOTION PASSED. PHILIP CANTEBURY, SECRETARY OF LIBERTY VOLUNTEER FIRE DEPARTMENT, INC. TO EXECUTE ANY AND ALL DOCUMENTS TO THE TRANSFER, SELL, PURCHASE AND CONVEY REAL PROPERTY OR ASSETS BEING IN THE NAME OF SAID CORPORATION.

WE NEED TO DO SOMETHING SPECIAL FOR CHARLIE AS HE HAS DONE ALL THE LEG WORK AND EVERYTHING AT NO CHARGE.

AED GRANT—IS \$49,000 AND SOMETHING. OUR MATCH IS 10%.

CASEY ELECTRIC—JOHN DUNHAM HAS NOTIFIED AND THEY ARE SUPPOSED TO GET BACK WITH HIM. THEY ARE SUPPOSED TO ORDER THE PART FOR THE GENERATOR BUT JOHN HASN'T HEARD BACK FROM THEM. HE WILL CALL THEM AGAIN.

SPECTRUM BILL—PHILIP CANTEBURY HASN'T BEEN ABLE TO REACH THE PERSON HE NEEDS TO TALK TO BUT WILL KEEP TRYING.

EMS PROTOCOLS—DR. HOWELL IS THE MEDICAL DIRECTOR AND AGREES AS LONG AS WE HAVE PROPER TRAINING. BASICALLY, OUT OF THE BOOK STANDARDS. WALTON COUNTY IS GIVING US 5 MEDICAL BAGS. THEY WILL GO IN THE SMALL TRUCKS. THEY ALSO HAVE A CABINET THEY ARE GIVING US AND THEY ARE GOING TO ORDER THE SUPPLIES NEEDED FOR THE CABINET. PLUS, THEY ARE GIVING US 2 AED'S AND PUTTING IN THE MAINTENANCE FOR THEM ON THE EMS SIDE.

MOTOROLA WILL BE HERE JULY 29, 2021, TO REPROGRAM THE VHF RADIO'S. THEY WILL BE HERE AT 6:00 A.M. ALL VHF RADIO'S NEED TO BE AT THE SOUTH STATION ON JULY 28, 2021.

AED GRANT—IS STILL LOOKING GOOD. ALL INFORMATION HAS BEEN SENT IN AND ACCEPTED THAT THEY HAVE REQUESTED.

THE OLD ATTACK 7—JOHN BOTTOMS WENT PAST THE GARAGE IN OPP AND THE TRUCK HAS BEEN MOVED TO THE GARAGE.

NEW BUSINESS

COVID 19 GRANT—TONY ROY WENT TO LOWE'S IN DEFUNIAK AND PURCHASED A BIG SUPPLY OF WHAT WAS ON THE LIST. PHILIP CANTEBURY IS GOING TO CHECK TO SEE IF LOWE'S IN CRESTVIEW HAS ANY OF THE ITEMS ON THE LIST THAT WASN'T PURCHASED. TONY ROY WANTS TO GET THE ORANGE GLOVES AS THEY ARE BETTER QUALITY AND ALSO SEE ABOUT TYVEK SUITS WITH A HOODIE FOR LESS THAN \$25.00 A PIECE INSTEAD OF THE PAPER SUITS THAT COVID 19 WANTS TO ISSUE. TONY WANTS TO GO STRAIGHT TO THE MANUFACTURER'S ON THESE. THE BOARD HAS NO PROBLEMS WITH THIS. KENNETH

EVANS IS GOING TO CHECK ON THE SAFETY GLASSES AND ALSO SEE WHAT HE CAN DO ALONG WITH SOME OF THE OTHER THINGS.
FYI—FCC FREQUENCY IS COMING UP FOR RENEWAL NEXT YEAR.

TONY ROY MADE A MOTION FOR PHILIP CANTEBURY TO APPLY FOR THE SALLY PROGRAM 2ND BY KENNETH EVANS. MOTIOM PASSED.

ONE APPLICATION—PHILIP CANTEBURY WOULD LIKE TO COME BACK TO THE DEPARTMENT. TONY MADE MOTION THAT HIS APPLICATION BE ACCEPTED PENDING BACKGROUND CHECK COMES BACK CLEAN.

KENNETH EVANS MADE A MOTION TO ADJOURN THE MEETING 2ND BY JOHN BOTTOMS. MOTION PASSED.NEXT MEETING WILL BE ON AUGUST 2, 2021.