

LIBERTY FIRE DISTRICT
3910 King Lake Rd,
Defuniak Springs, FL 32433

LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
April 1, 2024, 7:00 PM CST
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433

AGENDA

1. Call to Order
2. Roll Call (Mike Engel, Philip Canterbury, John Bottom, Randi Lightner)
3. Invocation
4. Pledge of Allegiance
5. Approval of Fire Board Meeting Minutes **(Board Action)**
 - i. Regular Meeting – March 4th, 2024
6. Treasurer Report **(Board Action)**
7. Old Business
 - i. Grant Reimbursements
 - ii. Insurance
 - iii. SLERS Radio system
 - iv. FY2023 BCC funds
 - v. FY2024 BCC Funds
 - vi. FPL/BCC Funds
8. New Business
 - i. Vacant Board Member & Position **(Board Action)**
 - ii. Recent the spending freeze **(Board Action)**
 - iii. Amend FY2024 Budget for unexpected FY2023 BCC Money **(Board Action)**
 - iv. Maintenance and Spending priority plan
 - v.
9. Fire Chief
 - i. Monthly Report
10. Comments by the Board Attorney
 - i. Bylaws Final Document
11. Comments from Board Members
12. Adjournment **(Board Action)**

*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.