

MONTHLY BOARD MEETING JANUARY 9, 2024

MEETING CALLED TO ORDER BY MIKE ENGEL (CHAIRMAN). ROLL CALL PHILIP CANTEBURY (MEMBER AT LARGE), MIKE ENGEL (CHAIRMAN), TONY ROY (SECRETARY), AND JOHN BOTTOMS (TREASURER). JOHN HINSON (VICE CHAIRMAN) ABSENT. PLEDGE OF ALLEGIENCE LED BY MIKE ENGEL AND PRAYER WAS LED BY JEFFERSON SWEET. ALL BOARD MEMBERS WERE TOLD THAT MR. JOHN HINSON RESIGNED HIS POSITION ON THE BOARD AS OF DECEMBER 18, 2023. THERE IS NOW A VACANT SEAT. RANDI LIGHTNER WAS VOTED IN FOR THE VACANT SEAT. ALL BOARD MEMBER VOTED AYE AND THERE WAS NO NAYS. THERE WAS NO DISCUSSIONS FROM ANYONE. THE SEAT CHANGES WILL BE VOTED OR DISCUSSED AT THE NEXT MEETING (FEBRUARY 5, 2024). RANDI LIGHTNER WAS SWORN IN BY OUR ATTORNEY.

TREASURY REPORT READ BY PAT BOTTOMS AS JOHN BOTTOMS WAS HAVING TROUBLE WITH HIS EYES. MOTION MADE TO ACCEPT THE TREASURY REPORT AS SHOWN BY TONY ROY 2ND BY JOHN BOTTOMS. MOTION PASSES.

WORKERS COMP. MIKE RECEIVED A PHONE CALL FROM THEM STATING THAT THEY WOULD BE IN THE AREA ON JANUARY 30, 2024, AND WILL BE BY FOR AN INSPECTION OF THE FACILITIES AND ALL.

SECRETARY REPORT READ BY TONY ROY MOTION TO ACCEPT THE MINUTES MADE BY PHILIP CANTEBURY 2ND BY JOHN BOTTOMS. MOTION PASSES.

OLD BUSINESS

APPAGA—JAMES ODOM GROUP SENT A BULLET POINT STATEMENT TO MR. ABBOTT AND HE SEEMED TO BE VERY HAPPY ABOUT IT. MR. ABBOTT SEEMED VERY HOPEFUL THAT WE WOULD BE GOOD TO GO ACCORDING TO SOME GROUP MEMBERS. ATTORNEY ASKED IF THERE WAS ANYTHING LEFT AND THE AUDIT FOR THE YEAR 2022 IS LEFT.

THE WEBSITE IS GOING TO BE OVER \$1800.00 AND IT IS ACCUALLY GOING TO BE ABOUT \$2200.00. TONY ROY MADE A MOTION TO AMMEND HIS MOTION TO \$3000.00 FOR THE WEBSITE TO GIVE HIM A LITTLE WIGGLE ROOM. 2ND BY RANDI LIGHTNER MOTION PASSES. JAMES ODOM DO WE STILL WANT TO GO WITH THE .GOV OR THE GMAIL. TONY ROY IS LEAVING THAT UP TO MIKE ENGEL. PHILIP CANTEBURY MADE A MOTION TO ALLOW MIKE TO SEEK OUT THE .GOV ADDRESS. 2ND BY TONY ROY. MOTION PASSES.

ATTORNEY POLICY AND PROCUREMENT THE ATTORNEY SENT THE BOARD MEMBERS PAPERS ON THE POLICY AND PROCUREMENT FOR THEM TO LOOK AT AND SEE IF ANY CHANGES NEEDED TO BE MADE. SHE DIDN'T SEE WHERE ANYONE HAD ANTHING TO CHANGE SO ON THE ATTORNEY POLICY GO AHEAD AND SIGN IT AND CHANGES CAN BE MADE LATER. ON THE PROCUREMENT KEEP YOUR PROCUREMENT POLICY IN PLACE AND WE CAN CHANGE IT IF APPAGA SAYS WE NEED TO AND BY LAWS WHICH WERE PRESENTED DECEMBER 27 FOR CONSIDERATION. TONY ROY MADE A MOTION TO ACCEPT THE PROCUREMENT POLICY AFFECTIVE UNTIL FURTHER CHANGE OF THIS POLICY. 2ND BY PHILIP CANTEBURY. DISCUSSION THERE WAS SOME. THIS IS THE 2012 POLICY. ALL AYES NO NAYES MOTION PASSES. PHILIP CANTEBURY MADES A MOTION TO ACCEPT THE BY LAWS 2ND BY JOHN BOTTOMS MOTION PASSES. DISCUSSION. CHIEF HAS A \$500.00 AMOUNT SPENDING FEE A MONTH. BUT IF IT IS AN EMERGENCY, HE STARTS CALLING BOARD MEMBERS TO GET APPROVAL. IF IT IS AN INHOUSE THING WE CAN DO THEN WE WILL DO IT. BUT IF WE CAN'T THEN WE TAKE IT TO WHERE IT HAS TO GO. PHILIP CANTEBURY CHANGES

HIS MOTION TO INCLUDE THE CHANGES THAT WE JUST TALKED ABOUT. RANDI LIGHTNER AGREED. SHE 2ND THE MOTION. THE MOTION PASSES. THE ATTORNEY WILL GET WITH TONY ROY AND MIKE ENGEL TO GET IT SIGNED TO GET IT SIGNED TO GET IT SIGNED. HAVE TO GET IT IN TO SUNBIZ THAT MR. HINSON IS NO LONGER A BOARD MEMBER AND RANDI LIGHTNER IS NOW A BOARD MEMBER.

COUNTY AGREEMENT 2023 FUNDS ARE STILL AVAILABE TO THE FUNDS. TO GET THE FUNDS ALL WE HAVE TO DO IS TURN IN THE 2022 AUDIT. AS SOON AS THE 2022 AUDIT IS TURNED IN WE CAN ASK FOR THE 2023 FUNDS. ALSO, THEY HAVE RESERVED THE 2024 FUNDING FOR LIBERTY FIRE DISTRICT \$125,000. WE HAVE TO HAVE THE AUDIT DONE FOR THE YEAR 2023 DONE.

2022 AUDIT HE MEANING MR. CHAPMAN NEEDS TO COMFIRM THAT OUR TOTAL FOR GRANTS \$122,466.00.

NEW BUSINESS

GRANTS

SAFER GRANT FOUND THE DIRECT DEPOSIT FORM FILLED OUT WHAT I (TONY ROY) COULD GIVE IT TO MIKE ENGEL TO TAKE TO THE BANK. MIKE WAS UNABLE TO GET ANYONE TO SIGN IT. AS THEY HAD NO POWER. HE WAS GOING ON THE FOLLOWING DAY.

FINANCIAL AUDIT MIKE ENGEL HAS NOT BEEN SENT THE AGREEMENT YET. TONY ROY MADE A MOTION TO KEEP WORKING WITH MR. CHAPMAN AND WE GET THE AFA RECORDED AND LET MIKE ENGEL THE AUTHORITY TO GET THAT DONE. 2ND JOHN BOTTOMS MOTION PASSES.

SPENDING FREEZE ON ALL NON-ESSENTIAL SPENDING WANTING TO DROP INSURANCE OFF ON SOME OF THE TRUCKS THAT ARE NOT BEING USED. UTILITY 7 AND THE TRAILER AND THE OLD PICK-UP TRUCK 1995 SERVICE 7.

FIRE CHIEF

SINCE BACK IN STATION, WE HAVE HAD 10 CALLS IN WCFR. AND WE HAVE RAN A TOTAL OF 37 RUNS.

FRIENDS OF LIBERTY WAS DONE STRICTLY BY A MEMBER. LIBERTY HAS NOTHING TO DO WITH THAT PAGE.

MEETING IS CLOSED.

THE NEXT MEETING WILL BE ON FEBRUARY 5, 2024, AT THE LIBERTY STATION (SOUTH STATION). 3278 US HWY 90 WEST DEFUNIAK SPRING, DEFUNIAK SPRING FL. 32433.