

MONTHLY BOARD MEETING DECEMBER 6, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLIEGENCE AND PRAYER LED BY KENNETH EVANS.

3 BOARD MEMBERS ARE PRESENT. ENOUGH FOR A QUARUM. GARY HAMILTON ABSENT AND PHILIP CANTEBURY ABSENT.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT. 2ND BY KENNETH EVANS. MOTION PASSED.

BOARD MEMBERS ARE TALKING TO RICH ALLISON ABOUT THE POSITION WITH THE SAFER GRANT VIA PHONE AS RICH IS OUT OF COUNTRY. JOHN BOTTOMS MADE A MOTION TO ACCEPT RICH ALLISON FOR THE POSITION. 2ND BY KENNETH EVANS. MOTION PASSED.

ONE GUEST TONIGHT SHANE ABBOTT IS RUNNING FOR STATE REPRESENTATIVE. HE OWNS THE PRESCRIPTION PLACE IN DEFUNIAK SPRINGS AND THE ONE IN NICEVILLE. ALSO OWNS FIRESTONE IN DEFUNIAK SPRINGS.

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

CHARLIE FROM IRON HORSE WE STILL NEED TO GET HIM A \$100.00 GIFT CARD FROM LOWES.

SAFER GRANT—GREG MAJORS FROM CENTENNIAL INVESTMENTS LOOKING INTO WHAT IS BEST OPTION FOR US ON THE IRA FROM THIS GRANT. GAVE TONY THE SHEET WITH THE PAY OUT TO GIVE TO GREG MAJORS. THERE HAS BEEN NO UPDATE AS OF NOW FROM GREG MAJORS. UNDER THIS GRANT, GEAR FOR CORY LEOFF, JAMIE LAMB, ABIGAYLE BLAIR, EUGENE JACK, REYNOLDS WILLIAMS AND BEN COSSON. ALSO, THESE INDIVIDUALS NEED TO BE SET UP FOR PHYSICALS AS WELL.

CONTRACTED POSITION IS TO START DECEMBER 1, 2021.

COVID 19—CAN GET THE N95 MASKS FROM B&J MEDICAL IN NICEVILLE AS WELL AS SHOE COVERS AND CAPS. NEED TO ORDER 70 BOXES OF LARGE GLOVES. 70 BOXES OF XLARGE GLOVES AND 20 BOXES OF MEDIUM GLOVES. TYVEX TYPE B SIUTS. CAP AT \$25.00 A PIECE. TONY ROY MAKE A MOTION TO ORDER EXACTLY WHAT IS ON THE GRANT LIST. 2ND BY KENNETH EVANS. MOTION PASSED.

SOUTHERN TIRE—THEY ARE CHARGING \$40.00 A TIRE TO ALIGN. FROM NOW ON, WE NEED TO GET OTHER QUOTES FROM DIFFERENT PLACES.

NVFL—UNTIL THE END OF DECEMBER, WE CAN GET RENEWED FOR \$18.00 PER PERSON. AS OF JANUARY 1, 2022, THE RATE WILL GO UP TO \$21.00 PER PERSON. TONY ROY MADE A MOTION TO GO AHEAD AND RENEW OUR INSURANCE WITH THEM IF WE DON'T LOSE ANY TIME AND TO PAY THE \$18.00 PER PERSON. 2ND BY KENNETH EVANS. MOTION PASSED.

AED—TONY ROY MADE A MOTION TO ACCEPT THE LAST QUOTE WITH 1 MORE AED LIKE IT WAS AMMENDED LAST MONTH WITH A 5 YEAR A SERVICE WARRANTY. 2ND BY KENNETH EVANS. MOTION PASSED.

REGIONAL GRANT—RADIOS, VHF, VHF RREPEATER. VHF RADIO SYSTEM TO ENCORPORATE THE TWO TOWERS.

EQUIPMENT GRANT--CHAIN SAWS, THERMAL IMAGING CAMERA, GLASS CUTTERS, ETC.

TRUCK GRANT—WILDLAND TRUCK FOR REPLACEMENT OF UTILITY 7.

TONY ROY IS TO MEET WITH DAVID JONES ABOUT GRANTS. THIS HAS TO BE DONE BY DECEMBER 17, 2021. DEFUNIAK IS INTERESTED IN GOING IN WITH US WITH THE GRANTS BUT ARGYLE IS NOT.

OLD ATTACK 7—JOHN BOTTOMS IS GOING TO GO AND PICK IT UP.

THE LEAKS IN THE BUNK ROOM, STILL NEED TO GET BIDS FOR REPAIRS.

STILL NEED TO GET THE CAMERA'S INSTALLED AT BOTH STATIONS.

WINDSTAR—THERE IS NO NEW UPDATE ON THIS.

ATTACK 7 PUMP—PRICES TO REPLACE ARE \$7,385.00 AND FROM CET \$5,300.

NEW BUSINESS

TONY MADE A MOTION TO GO WITH ESO FOR \$716.00 FOR 1 YEAR TO REPLACE FIREHOUSE. 2ND BY KENNETH EVANS. MOTION PASSED.

FENCE AT THE NEW STATION NEEDS TO BE DONE. ALSO NEED TO PUT UP THE SIGN AS WELL. NEED TO GET 12' 4 X4'S'

THE INSURANCE COMPANY SENT A CHECK FOR \$3,732.54 FOR REPAIRS FOR THE WATER LEAK. IF NEED DIFFERENT AMOUNT, SEND ESTIMATE IN AND WILL SEE WHAT CAN BE DONE.

CALL TAYLOR HEATING AND AIR CONDITIONING TO HAVE THE AIRCONDITIONER REPLACED IN THE MEETING ROOM.

TRUCK 7 NEEDS INTAKE ON IT. SQUAD 7 NEEDS BATTERY CABLES AND A KILL SWITCH NEEDS TO BE PUT IN IT. BOARD AGREED TO REPAIR BOTH OF THESE VEHICLES.

KENNETH MADE A MOTION TO ADJOURN MEETING. 2ND BY JOHN BOTTOMS. MOTION PASSED. NEXT BOARD MEETIN WILL BE JANUARY 3, 2022, AT 7: 00 P.M.