

MONTHLY BOARD MEETING MARCH 1, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE LED BY KENNETH EVANS. PRAYER LED BY KENNETH EVANS.

4 BOARD MEMBERS PRESENT. GARY HAMILTON IS ABSENT.

WE HAVE VISITORS FROM OUR DISTRICT AT THE MEETING TONIGHT ABOUT THEIR CONCERNS AND HOW THEY FEEL THAT GULF POWER SOLAR PANELS ARE SUPPOSED TO GO ON FARMLAND AND CLOSE TO THEIR HOMES.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT. 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT SECRETARY REPORT MADE BY TONY ROY WITH CORRECTIONS BEING MADE, OUR PORTION FOR THE JAWS WILL BE \$1879.00. 2<sup>ND</sup> BY JOHN BOTTOMS. MOTION PASSED.

OLD BUSINESS

GARAGE DOOR GURU'S WILL BE HERE SOMETIME THIS WEEK. THEY WILL HAVE 4 GARAGE DOOR OPENERS FOR US AND THEY WILL BE \$30.00 A PIECE.

GARY WATTS FROM THE PICTURES HAS OVER 100 SALES SO FAR. WZEP RADIO DOES HAVE A COPY OF THE FLYER. AND ALSO, THERE ARE OTHER FLYERS PUT UP.

CHARLIE FROM IRON HORSE REALTY-THERE IS ONE TWELTH OF AN ACRE THAT NEEDS TO BE PURCHASED ON THE LAND ON WYCOFF RD FOR \$1,200.00. MR. PIERSON IS WILLING TO PURCHASE THAT PIECE OF PROPERTY FROM MR. HALL TO GO WITH THE REST OF THE LAND WE ARE PURCHASING. THEY WILL HAVE TO DO A TITLE SEARCH OF MR. HALLS PROPERTY TO MAKE SURE THERE ARE NO LEINS OR ANYTHING ON IT. THAT WILL COST US AROUND \$100.00. WE WILL HAVE TO RESURVEY THE LAND AGAIN WHICH WILL COST AROUND \$600.00. WE WILL BE LOOKING AROUND ANOTHER \$720.00 TO DO THIS. MOTION MADE BY PHILIP CANTEBURY THAT WE ACQUIRE THE REST OF THE PROPERTY FOR APPROXIMATELY \$720.00. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

JAWS-TONY ASKED JOEY HAYES FROM 10-8 TO SEND US AN INVOICE FOR THE EQUIPMENT THAT WAS PURCHASED AND HE SENT US 3 FANS INSTEAD. NOW WE ARE WAITING FOR THE INVOICE FROM HIM SO WE CAN APPLY FOR THE MONEY FROM THE GRANT.

THE NEW TRUCK (NEW ATTACK 7) GOES BACK TO ALL PRO TOWING. THIS WAY HE CAN DO WHAT HE HAS TO DO TO THE TRUCK.

OLD ATTACK 7 WILL BE GOING TO OPP, ALABAMA. JOHN BOTTOMS IS GOING TO USE HIS LOW BOY TO HAUL IT. IT CAN GO AT ANYTIME.

SAFER GRANT-DAVID JONES IS WORKING ON PUTTING IT TOGETHER. WE WILL OWE HIM \$750.00 FOR THIS GRANT AND \$250.00 FOR THE COVID-19 GRANT IF IT IS APPROVED.

COVID GRANT SHOWS IT HAS BEEN AWARDED. TOTAL IS \$27,870.00. WE ARE LOOKING AT JUMPSUITS (PREFERABLY LONG SLEEVE) FROM GALLS FOR \$179.00 A PIECE. OUR SHARE WILL BE \$1,500.00.

OPERATIONS GRANT-LOOKING FOR AED'S AND LIFE PAKS.

REGIONAL GRANT-4 WHEEL DRIVE, 750 GALLONS OF WATER. THIS TRUCK IS TO REPLACE UTILITY 7.

#### NEW BUSINESS

STAIRS ARE DONE. WE NEED TO SEE ABOUT AN ELECTRICIAN FOR THE UPSTAIRS LIGHT.

NEED A RELEASE OF LIABILITY INCASE SOMEONE GETS HURT.

WE ALSO NEED A RELEASE OF LIABILITY FORM FOR PULLING OR TOWING SOMEONE OUT OF THE SAND OR DITCH ETC.

BOARD APPROVED 2 NEW TOILETS FOR THE SOUTH STATION.

CALL KASEY ELECTRIC FOR THE GENERATOR BECAUSE IT IS STILL LEAKING. KENNETH MADE A MOTION TO GET THE GENERATOR FIXED WITH A \$1,500.00 BUDGET. ALSO SEE IF THEY CAN DO THE POWER PACKS ON THE SIGN OUTSIDE. RUN ELECTRICT UPSTAIRS.

AIR CONDITIONER IN THE OFFICE IS NOT WORKING. CALL TAYLOR TO HAVE THEM LOOK AT IT AND SEE WHAT IS WRONG. ALSO SEE IF THEY WILL REPLACE THE FILTERS AND MAINTENANCE ON IT.

NEED TO GET ANGIE CLASS 3 VESTS FOR THE TRUCKS.

WE NEED TO SEE ABOUT NEW RADIOS. TONY SUGGESTED TO AIM FOR THOSE NEXT YEAR.

KENNETH EVANS MADE A MOTION TO ADJOURN. 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED. NEXT MEETING IS APRIL 5, 2021 @ 7:00 P.M.