

MONTHLY BOARD MEETING FEBRUARY 1, 2021

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

ALL BOARD MEMBERS ARE PRESENT. PHILIP CANTEBURY GAVE UP HIS SEAT FOR SECRETARY.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION TO ACCEPT MADE BY TONY ROY AND 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT REPORT MADE BY TONY ROY AND 2<sup>ND</sup> GARY HAMILTON. MOTION PASSED.

TONY ROY NEEDS CHECKS FOR CHARLIE FROM IRON HORSE FOR SURVEY AND ONE FOR LUKE FOR MATERIALS FROM NICEVILLE CASH AND CARRY. TONY MADE A MOTION TO AMMED THE \$2,00.00 TO \$2,500.00 FOR THE STRINGERS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

GARAGE DOOR GURU'S HAS TO ORDER PART FOR THE GARAGE DOOR AT CENTRAL STATION.

PICTURES NEED TO BE PUT IN THE PAPER AND ALSO WZEP.

SURVEY IS ALMOST DONE, THEN WE CAN GO TO THE COUNTY. CHARLIE IS GOING TO DO THE APPLICATION FOR THE COUNTY. ONCE APPROVED, THEN WE CAN PURCHASE THE LAND. IT'S BEEN AGREED TO EXTEND UNTIL MARCH 31, 2021.

THE NEW JAWS ARE HERE. GRANT FOR THE JAWS IS \$39,469 INSTEAD OF \$29,000.00. JAWS WAS \$30,890.00 UNDER THE GRANT AWARD AMOUNT. SCENE LIGHTS, BATTERIES AND CHARGERS. WE CAN GO AND ASK FOR AMMEDMENT AND BUY FANS (3 FANS) THAT IS NEEDED AND THAT WOULD BRING THE TOTAL TO \$39,531.23. OUR COST SHARE WOULD BE \$1,879.00. TONY ROY MADE MOTION TO ORDER 3 FANS FROM THE GRANT. THE MOTION WAS TABLED UNTIL NEXT MONTH. MARCH 2021.

THE NEW TRUCK (ATTACK 7) NEED MOUNTING BRACKETS. LEROY HAS THE TRUCK. KENNETH EVANS MADE A MOTION TO CAP WELDING AT \$1,500.00. 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED. NEED AN ESTIMATION OF THE COST OF WELDING.

THINGS NEEDED FOR NEW ATTACK 7 ARE BUMPER, LIGHTS, SIREN BOX, SIREN, CABLE AND NERF BARS. TONY MADE A MOTION TO BUY THE BUMPER AND LIGHTS AND SIREN AND SIREN BOX, CABLE AND NERF BARS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

THE OLD ATTACK 7 STARTS BUT THEN SHUTS ITSELF OFF.

KENNETH EVANS MADE A MOTION TO APPLY FOR THE SAFER GRANT AGAIN. THE GRANT WRITING FEES FOR THE SAFER APPLICATION IS \$750.00. BASED ON PRIOR HISTORY, THIS WILL BE A VERBAL AGREEMENT BETWEEN DAVID JONES AND LIBERTY FIRE DISTRICT, IF HE SUBMITS THE APPLICATION BY THE AFG DEADLINE. 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

THERE ARE 4 APPLICATIONS TO JOIN THE FIRE DEPARTMENT.

1. BENJAMIN COSSON: NOTHING FOUND ON HIS RECORD.

2. ABIGAYLE BLAIR: NOTHING FOUND ON HER RECORD.
3. LUCUS MASON: NOTHING FOUND ON HIS RECORD. HE WILL BE A JUNIOR FIRE FIGHTER.
4. ROBERTH SMITH: NOTHING FOUND ON HIS RECORD.

MOTION MADE BY KENNETH EVANS TO VOTE IN: BENJAMIN COSSON, ABIGAYLE BLAIR AND LUCUS MASON. 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

ROBERT SMITH WAS DENIED BECAUSE HE LIVES IN CRESTVIEW AND THAT IS TOO FAR OUT OF DISTRICT.

COVID-19 GRANT- LOOKS LIKE WE MAY GET IT. \$29,264.00 AND OUR MATCH TO IT WILL BE \$1,400.00.

KENNETH MADE A MOTION TO ADJOURN 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

NEXT MEETING IS MARCH 1, 2021 AT 7:00 P.M.