Liberty Fire District 3910 Kings Lake Rd. DeFuniak Springs FL.32433

Minutes of Liberty Fire District Emergency Board Meeting November 21, 2023

7:03 PM Meeting called to order by Tony Roy

Pledge of Allegiance

Invocation

Quorum established 3 board members present John Bottoms - Treasurer Tony Roy - Secretary Phillip Canterbury - Board member at large No chair or vice-chair present

Phillip Canterbury made a motion to nominate Mike Engel as a board member John Bottoms made a second motion 3 board members in favor 0 opposed

Phillip Canterbury made a motion to nominate Mike Engel as Chairman of the Board John Bottoms made a second motion 3 board members in favor 0 opposed

Tony Roy made a motion to adjourn the meeting John Bottoms made a second motion 3 board members in favor 0 opposed

Tony D. Roy, Jr. Tony Roy, Secretary of Liberty Fire District