

MONTHLY BOARD MEETING OCTOBER 4, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLEGIANCE AND PRAYER LED BY KENNETH EVANS. 4 BOARD MEMBERS PRESENT, TONY ROY ABSENT.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION MADE BY GARY HAMILTON TO ACCEPT TREASURY REPORT 2ND BY PHILIP CANTEBURY. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION MADE BY GARY HAMILTON TO ACCEPT SECRETARY REPORT 2ND BY PHILIP CANTEBURY. MOTION PASSED.

TONY ROY FILLED OUT WHAT WAS NEEDED ON THE TAX EXEMPTION FOR THE WYCOFF PROPERTY.

CHARLIE FROM IRON HORSE CARD HAS BEEN BOUGHT AND ALL HAS SIGNED. UNSURE IF THE GIFT CARD HAS BEEN PURCHASED YET.

AED GRANT—AWARDED \$47,567.62 PLUS OUR MATCH OF 5% WHICH IS A TOTAL OF \$49,946.00. WAITING ON TONY AS HE HAS CONTACT INFORMATION.

SAFER GRANT—WAS AWARDED \$585,704.00. NEED TO HAVE SPECIAL MEETING SO THAT WE CAN GET SPECS ON ADMINISTRATION PART.

COVID 19 GRANT—GOING TO HOLD OFF ON BUYING ANYMORE PRODUCT. GRANT HAS BEEN TABLED FOR NOW.

THIS YEAR ON GRANTS—VHF RADIOS AND REPEATERS.

REGIONAL GRANT—RADIOS, VHF, VHF REPEATER, VHF RADIO SYSTEM TO INCORPORATE THE TWO TOWERS. THIS IS TO BE DETERMINED.

EQUIPMENT GRANT—TRUCK TO REPLACE THE UTILITY TRUCK.

TRUCK GRANT—WILDLAND TRUCK.

SPECTRUM BILL—KENNETH EVANS MADE MOTION TO GO AHEAD AND DO AWAY WITH THE INTERNET AND CABLE FROM THE CENTRAL STATION AND TO MOVE THE PHONE DOWN TO THE SOUTH STATION. 2ND BY TONY ROY. MOTION PASSED. KENNETH MADE STATEMENT AT THE OCTOBER 4, 2021, MEETING TO GO AHEAD AND DO THIS THAT IT WAS VOTED ON.

OLD ATTACK 7—NO CHANGES, NO UPDATES.

NEW BUSINESS

WATER LEAK IN THE WOMEN'S BUNK ROOM WARPED THE DOORS, THE CEILING WAS LEAKING THROUGH THE WALL AND THE AIR CONDITIONER NEED TO BE FIXED. KENNETH EVANS MADE A MOTION TO SEE ABOUT AN INSURANCE CLAIM. 2ND BY GARY HAMILTON MOTION PASSED.

K12 SAW IS MISSING FROM THE TRUCK, AN AIR COMPRESSOR IS ALSO MISSING AND PRESSURE WASHER IS MISSING ALL FROM THE CENTRAL STATION. ONE SMALL GENERATOR IS ON BRUSH 7. NEED TO SEE ABOUT GETTING SOMEONE TO PUT UP THE CAMERA'S AND WIRE THEM UP FOR BOTH STATIONS.

WE NEED TO SEE WHEN WE ARE GOING TO GET SUPPLIES AND SHELVING FROM WALTON COUNTY.

OLD BRUSH 7 IS AT ALL PRO TOWING. HE IS WORKING ON GETTING THE DONUT (FLANGES) FIXED.

HOSE TESTER HAS TO GO TO ORLANDO. IT WILL HAVE TO BE SHIPPED AS NO ONE AROUND HERE WILL WORK ON IT.

KENNETH EVANS MADE A MOTION THAT NO MORE THAN \$300.00 LIMIT ON CANDY FOR THE CHRISTMAS PARADE AND OPERATION SANTA. 2ND BY GARY HAMILTON. MOTION PASSED.

CHRISTMAS DINNER—KENNETH EVANS MADE A MOTION THAT NO MORE THAN \$3,000.00 TO BE USED. 2ND BY GARY HAMILTON. MOTION PASSED.

OCTOBER 15, 2021, AT 11:00 OR 12:00 WILL BE CHIEF'S MEETING AT NOLA CAFÉ.

ALSO MENTIONED THAT WE NEED TO CHECK INTO AN IDENTIFICATION PRINTER.

GARY HAMILTON MADE A MOTION TO ADJOURN MEETING. 2ND BY JOHN BOTTOMS. MOTION PASSED.

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