

MONTHLY BOARD MEETING DECEMBER 7, 2020

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

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT WITH THE CORRECTION OF DONNA DUNHAM SHOULD HAVE BEEN \$180.00 INSTEAD OF \$18.00 AND 15 HOURS WORKED INSTEAD OF 1.5. MOTION 2ND BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY PHILIP CANTEBURY. MOTION MADE BY TONY ROY TO ACCEPT MINUTES AS READ 2ND BY GARY HAMILTON MOTION PASSED.

OLD BUSINESS

TONY STILL NEEDS TO TALK TO SPECTRUM ABOUT OUR BILL.

JOHN DUNHAM STILL NEEDS TO TALK TO G&G ASSOCIATED (PORTRAITS). HE NEEDS TO COME BACK BEFORE THE BOARD.

WE STILL OWE DAVID JONES \$250.00 FOR WRITING A GRANT. STILL HAVEN'T HEARD FROM HIM IN REGARD TO THE RECEIPT WE NEEDED.

CHARLIE FROM IRON HORSE, PAID FOR THE PRE-APPLICATION FOR THE COUNTY. SHOULD GET A SURVEY BY THE END OF THIS MONTH. 30% OF THE PROPERTY CANNOT BE USED FOR BUILDING AND STRUCTURE.

TRYING TO GET SOUTHERN TOOL TO SENT QUOTE FOR JAWS. THIS WILL BE THE 2ND QUOTE. THEN GET A TIGER TEAM TOGETHER TO GO OVER WHAT WE NEED TO PURCHASE.

WE RECEIVED A CHECK FROM THE INSURANCE COMPANY FOR \$68,500.00. BUT WE STILL HAVE NOT RECEIVED THE SALVAGE TITLE BACK.

WE CAN TAKE THE TRUCK (ATTACK 7) TO FOUTS. JOHN HINSON CAN TAKE THE BED OFF. JOHN BOTTOMS BROUGHT UP ABOUT BUYING A NEW TRUCK WITH THE ATTACK 7 BODY. JOHN BOTTOMS IS GOING TO TALK TO GEORGE GAINER ABOUT A F550 SINGLE CAB SHORT BASED. BOTH GAS AND DIESEL PRICES.

NEW BUSINESS

THE WASHING MACHINE AT THE CENTRAL STATION, COIN LAUNDRY WANTS \$200.00 FOR A SERVICE CALL. THEY ARE COMING FROM GULF BREEZE. BOTH STATIONS NEED TO BE SERVICED.

DECEMBER 16, WE HAVE SANTA GOING TO CLUSTER SPRINGS CHURCH AT 6:00 P.M.

SUNSET KING RESORT CHURCH WANTS TO PUT A SIGN UP ON THE VACANT LOT AT THE CENTRAL STATION. THEY ARE WILLING TO GIVE A CHECK TO FAMILIES THAT GET BURNED OUT AND DON'T HAVE INSURANCE. MOTION MADE BY TONY ROY TO ALLOW SUNSET KING RESORT CHAPEL TO PUT A SIGN IN OUR CENTRAL STATION VACANT LOT. 2ND BY GARY HAMILTON. MOTION PASSED.

TONY ROY MADE A MOTION TO APPLY FOR SAFER GRANT AND OBTAIN DAVID JONES TO WRITE IT. 2ND BY GARY HAMILTON. MOTION PASSED. ALSO, TONY ROY WANTS TO PUSH DAVID JONES TO DO THE BP

OIL GRANT WHICH IS ALREADY APPROVED. ESPECIALLY SINCE WE HAVE PROPERTY ON WYCOFF ROAD. THE STATION ALSO HAS 3 TRUCKS COMES WITH THIS GRANT.

BRUSH TRUCK HAS CHUNKS COMING OUT OF THE TIRES.

JAMIE LAMB WORKS FOR JOHN HINSON ACCEPTED IF BACKGROUND CHECK COMES BACK WITH NOTHING FOUND. MOTION MADE BY TONY ROY 2ND BY GARY HAMILTON. MOTION PASSED. HER NUMBER WILL BE L-33.

TONY ROY BROUGHT UP ABOUT TRYING TO TAKE OVER PART OF DISTRICT 2'S ROUTE. THE STATION WOULD GO WITH IT AS WELL. IT WOULD GIVE US MORE REVENUE AS WELL.

NEED TO DO A BUDGET.

NEED TO REDO SEATS.

NEED TO GET RID OF THE DEBT ON THE TRUCK.

MOTION MADE BY TONY ROY TO ADJOURN MEETING. 2ND BY GARY HAMILTON. MOTION PASSED. NEXT MEETING WILL BE JANUARY 4, 2021 AT 7:00 P.M.