

MONTHLY BOARD MEETING JUNE 7, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLEGIENCE AND PRAYER LED BY KENNETH EVANS. GARY HAMILTON ABSENT FROM MEETING. ALL OTHER MEMBERS ARE PRESENT.

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

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

OLD BUSINESS

LAND—PAYMENT HAS BEEN EXTENDED UNTIL THE END OF JUNE. PRE-APPLICATION WILL BE \$25.00 AND THE FULL APPLICATION WILL BE \$100.00. THIS WILL BE PAID AT CLOSING.

JAWS—GRANT HAS BEEN CLOSED.

SAFER GRANT—THERE IS NOTHING NEW TO REPORT.

CASEY ELECTRIC—JOHN HAS CALLED SEVERAL TIMES AND THEY STILL HAVE NOT RETURNED HIS PHONE CALLS.

SPECTRUM BILL—PHILIP CANTEBURY IS STILL WORKING ON THE PRICING.

FIRE PROTOCOLS—THEY STILL HAVE NOT BEEN ACTIVATED.

MAYFEST WE WERE RECOGNIZED BY THE MAYOR AND DEFUNIAK SPRINGS FIRE DEPARTMENTS CHIEF.

JUNE 5, 2021, WE HAD JAWS TRAINING WITH DEFUNIAK SPRINGS FIRE DEPARTMENT. ARGYLE FIRE DEPARTMENT DID NOT SHOW UP. LIBERTY BOUGHT SANDWICHES, CHIPS, TEA AND LEMONADE FOR LUNCH FOR THOSE WHO PARTICIPATED.

OLD ATTACK 7—IS STILL AT OPP.

WE STILL NEED TO GET THE ATV'S RUNNING.

CHAIN SAWS—JOHN DUNHAM (CHIEF) BOUGHT 3 CHAIN SAWS AND 2 (6 PACKS OF 2 CYCLE OIL.) AND BAR OIL. WE STILL NEED TO GET A CHAIN SHARPENER FROM HARBOR FREIGHT.

NEED TO GET PRICING ON LIGHT FOR SOUTH STATION TOWER.

KENNETH EVANS NOMINATED TO REMAIN PRESIDENT OF LIBERTY FIRE COMMISSIONERS. NOMINATED BY PHILIP CANTEBURY, 2ND BY TONY ROY. TONY ROY IS TO REMAIN AS VICE-PRESIDENT.

JOHN BOTTOMS MADE MOTION TO ADJOURN MEETING, 2ND BY KENNETH EVANS. MOTION PASSED. NEXT MEETING WILL BE ON JULY 5, 2021 AT 7:00 P.M.