

MONTHLY BOARD MEETING APRIL 3, 2023

MEETING CALLED TO ORDER BY JOHN HINSON. PLEDGE OF ALLEGIENCE LED BY JOHN HINSON PRAYER LED BY TONY ROY. 4 BOARD MEMBERS PRESENT AS WE STILL DO NOT HAVE A CHAIRPERSON.

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

SECRETARY REPORT READ BY TONY ROY. MOTION MADE BY JOHN HINSON TO ACCEPT MARCH MINUTES AS IS 2ND BY TONY ROY MOTION PASSED. FEBRUARY MINUTES TONY ROY MADE A MOTION TO NOT ACCEPT UNTIL THEY ARE AMMENDED RIGHT. 2ND BY JOHN HINSON. MOTION PASSED.

DEEP THE OLD CHASSIS FROM THE UTILITY UNTIL AFTER THE GRANTS ARE DONE BECAUSE WE ARE GOING TO APPLY FOR A TRUCK IN PLACE OF THE UTILITY TRUCK.

TONY ROY HAD TO DO A PROCLAMATION FOR THE RED CROSS. WHILE HE WAS THERE, THE STATE FIRE MARSHALL CAME IN WITH A REPRESENTATIVE AND SENATOR RUBIO'S OFFICE CAME IN WITH A REPRESENTATIVE. CHIEF SHEFFIELD AND TONY ROY WERE TALKING TO THEM ABOUT GRANTS AND THEY ARE WILLING TO SEND LETTER ON OUR BEHALF. THEY NEED TO KNOW THE APPLICATION NUMBER AND WHAT IT IS WE ARE APPLYING FOR AND THEY WILL SEND A LETTER TO FEMA TO ENDORSE THE GRANT FOR US ON THE 2023 APPLICATION.

CHIEF SHEFFIELD, BRIAN MIXON, L-18 AND OTHER MEMBERS FROM DEFUNIAK SPRINGS FIRE DEPARTMENT AND WALTON COUNTY FIRE RESCUE ARE INTERESTED IN THE FF1 PROGRAM FOR TRAINERS. WE NEED THEM TO SEND IN RESUME.

WEBSITE WE NEED TO TALK TO CHIEF DAY AND SEE WHO THEY USE.

SUNBELT-THE CASCADE UNIT NEED TO CHECK WITH CHIEF DAY TO SEE WHEN HIS SYSTEM GETS CHECKED OUT AND SEE IF WE CAN SCHEDULE AROUND THE SAME TIME.

NEW BUSINESS

APPLICATIONS

SUSAN NELSON ACCEPTED APRIL 3, 2023

BEN COSSON ACCEPTED APRIL 3, 2023

BRANDON GADDIS ACCEPTED APRIL 3, 2023

WE NEED AT LEAST TWO AGREEMENTS IN PLACE THEN WE CAN GET THE VEHICLE LOCK OUT KITS.

TONY MADE A MOTION FOR JOHN BOTTOMS TO BUY THE CHEMICALS AND THE SPRAY CONTAINER TO SPRAY AROUND THE FIREHYDRANTS. IT IS NOT TO EXCEED \$500.00. 2ND BY JOHN HINSON. MOTION PASSED.

TRUCK BED WITH HEADACH RACK LIKE THE BRUSH TRUCK HAS. DIAMOND PLATED. CHECK WITH ENTERPRISE AND DOTHAN STEEL. SOMEONE HAS IT FOR \$6900.00 INSTALLED.

JOHN BOTTOMS MADE A MOTION TO ADJOURN THE MEETING. 2ND BY PHILIP CANTEBURY. MOTION PASSED. NEXT MEETING WILL BE ON MAY 1, 2023 AT 7:00 P.M.