

LIBERTY FIRE DISTRICT
3910 King Lake Rd,
Defuniak Springs, FL 32433

LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
February 5, 2024, 7:00 PM CST
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433

AGENDA

1. Call to Order (Chair)
2. Roll Call (Mike Engel, Tony Roy, Philip Canterbury, John Bottom, Randi Lightner)
3. Invocation
4. Pledge of Allegiance
5. Approval of Fire Board Meeting Minutes **(Board Action)** (Chair)
 - i. Regular Meeting – January 8th 2024
6. Approval of Consent Agenda **(Board Action)** (Chair)
 - i. Disbursement (Bills) – January 2024
7. Public Comments*
8. Treasurer Report **(Board Action)**
9. Old Business
 - i. Grant Reimbursement Status
 - ii. Workers Comp
 - iii. Unreturned Department Gear Board Direction
10. New Business
 - i. Board positions assignments **(Board Action)**
 - ii. County FY2023 funds **(Board Action)**
 - A. Authorize the chairman to negotiate with the county for the FY2023 funds.
 - iii. SunBiz Yearly Report Renewal
 - iv. Direction on updating all District Accounts to include a board member and District volunteer/employee for all district accounts.
 - v. County SLERS Radio Upgrade Letter
11. Comments by the Fire Chief
 - i. Monthly Report
12. Comments by the Board Attorney
 - i. Bylaws Final Document
13. Comments from Board Members
 - i. Randi Lightner – District Calendar Dates
14. Adjournment **(Board Action)** (Chair)

*Note: Persons who wish to be placed on the agenda must contact the Board Chairman within five days of any meeting and provide the name of the person who will be speaking and the subject to be addressed. If a person decides to appeal any decision made by the Board of Fire Commissioners of the Liberty Fire District concerning any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.