

**Liberty Fire District
3910 King Lake Road,
DeFuniak Springs, FL 32433**

**LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
May 6th, 2024, 7:00 PM CST
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433**

AGENDA

1. Call to Order
2. Roll Call (Mike Engel, Adrienne Walline Campbell, Philip Canterbury, John Bottom, Randi Lightner)
3. Pledge of Allegiance
4. Invocation
5. Approval of Fire Board Minutes **(Board Action)**
 - a. Regular Meeting April 1st, 2024
6. Treasurers Report **(Board Action)**
7. Old Business
 - a. County Funds update
 - i. FY2023 – Funds Received and Need to amend the Budget for the funds. **(Board Action)**
 - ii. FY2024 – Contract signed; Funds should be here by next month.
 - b. SLERS Radios
 - c. Solar Farm FPL Money
 - d. SAFER Grant Update
 - e. Dot Gov Web Address
8. New business
 - a. Department Procurement Policy revision/Approval
 - b. Department Asset Disposal Policy development/Approval
 - c. Report Software approval to seek demos and bids.
 - d. ARES requests to use the south station for Ham Radio Testing monthly and recognition for help repairing the Central station Antenna.
 - e. County wide fire departments coordination meeting
9. Fire Chief
 - a. Monthly Call Report
 - b. Monthly Department Report (Maintenance, Repairs, Etc.)
10. Board Attorney
 - a. Outstanding monthly Bill
11. Comments from Board Members
12. Public Comments
13. Adjournment

*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.