

MONTHLY BOARD MEETING AUGUST 2, 2021

MEETING CALLED TO ORDER BY KENNETH EVANS. THE PLEDGE OF ALLIEGENCE AND PRAYER LED BY KENNETH EVANS. 4 BOARD MEMBERS PRESENT, GARY HAMILTON ABSENT.

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

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

PHILIP CANTEBURY IS GOING TO GET EXEMPTION TAX DONE ON THE WYCOFF PROPERTY SO WE DON'T HAVE TO PAY THE TAXES.

WE NEED TO DO SOMETHING FOR CHARLIE, LIKE A MULTI-PICK ON A GIFT CARD FOR \$100.00 AS A THANK YOU CARD. MOTION MADE BY TONY ROY TO GET THE CARD. 2ND BY PHILIP CANTEBURY. MOTION PASSED.

AED GRANT—HAVE NOT RECEIVED THE GRANT BUT HAVE ANSWERED ALL THE QUESTIONS THEY HAVE ASKED FOR. THE AED GRANT IS FOR \$49,000 AND OUR MATCH IS 10%.

SAFER GRANT—CALLED ASKING ABOUT THE IRA PROGRAM.

COVID-19 GRANT—TONY MADE A MOTION TO BUY THE REST OF THE LIST AND MAKE AN AMMEDMENT TO THE GRANT. 2ND BY KENNETH EVANS. MOTION PASSED.
KENNETH EVANS IS GOING TO CHECK ON SAFETY GLASSES AS WELL AS A FEW OTHER THINGS FOR THIS GRANT.

CASEY ELECTRIC—FINISHED THE GENERATOR.

SPECTUM BILL—PHILIP CANTEBURY IS STILL GOING TO WORK ON IT.

THE OLD ATTACK 7—THE ONLY THING THAT SEEMS TO BE WRONG IS THE ELECTRONICS AND FUEL ISSUE AS WELL.

EMS PROTOCOLS—THEY SEEM TO BE REPLACING THINGS THAT WE USE ON SCENE.

SOLAR FARM—GULF POWER IS SUPPOSED TO GIVE US \$25,000.00 WORTH OF FOAM. AND THEN WHEN IT EXPIRES THE WILL DO ANOTHER \$25,000.00 AS WELL. IT WILL BE CLASS A FOAM NOT AS MUCH CLASS B.

LIBERTY FIRE IS TO REIMBURSE PHILIP CANTEBURY \$60.00 FOR HIS CPR CLASS THAT HE TOOK.

KENNETH EVANS MADE A MOTION TO ADJOURN MEETING 2ND BY PHILIP CANTEBURY. MOTION PASSED.
THE NEXT MEETING WILL BE SEPTEMBER 13, 2021 AT 7:00 P.M.