

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

**LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
June 3rd, 2024, 6:00 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 May 6th, 2024
6. Treasurers Report (**Board Action**)
7. Old Business
 - a. SAFER Grant Update
 - b. Grant Close outs update
 - c. Procurement Policy revision/Approval
 - d. Asset Disposal Policy development/Approval
8. New business
 - a. FY 23/24 Audit
 - b. Recruitment and Retention Plan
 - c. Safer grant modification
 - d. FY24/25 Budget Workshops
9. Fire Chief
 - a. Monthly Call Report
 - b. Monthly Training Update
 - c. 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.