

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

**LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
August 5th, 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 July 1st, 2024
6. Treasurers Report (**Board Action**)
7. Old Business
 - a. FY22/23 Audit Received
 - b. SAFER Grant Update
 - c. Grant Close outs update
 - d. Summer Bash Report
 - e. Website Dot Gov address
8. New business
 - a. Sound System for Board meeting Approval
 - b. Grant Audits
 - c. Volunteer Stipend Approval
 - d. Report Software Approval
 - e. New Email System Approval
 - f. Compressor Service/Repair Approval
 - g. TNT Extrication Equipment Service Approval
 - h. SLERS Radio Repairs Approval
 - i. Miscellaneous truck repair items Approval
 - j. FY24/25 Taxable Value
9. Fire Chief
 - a. Monthly Call Report
 - b. Monthly Training Update
 - c. Monthly Department Report (Maintenance, Repairs, Etc.)
10. Board Attorney
 - a. New Procurement/disposal Policy Updates
 - b. WCFR MOU Response Update

*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.

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11. Comments from Board Members
 - a. Department PIO Position (Canterbury)
12. Public Comments
13. Adjournment

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