

MONTHLY BOARD MEETING JULY 6, 2020

MEETING BROUGHT TO ORDER BY KENNETH EVANS. THE PLEDGE WAS LED BY KENNETH EVANS. PRAYER WAS LED BY JEFFERSON SWEET, CHAPLAIN. ALL BOARD MEMBERS ARE PRESENT.

TREASURY REPORT READ BY JOHN BOTTOMS. TONY ROY MADE A MOTION TO ACCEPT THE TREASURY REPORT TO BE ACCEPTED AND 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

SECRETARY REPORT READ BY PHILIP CANTEBURY. TONY MADE MOTION TO ACCEPT REPORT AS IS AND 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

LIBERTY HAS 2 GUESTS TONIGHT. 1<sup>ST</sup> GUEST IS DEBBIE HEIST. SHE IS RUNNING FOR COMMISSIONER FOR DISTRICT 5. SHE IS ALSO RUNNING AGAINST 3 OTHER PEOPLE AS WELL. SHE BELIEVES IN HELPING ALL OF WALTON COUNTY NOT JUST THE SOUTH END.

2<sup>ND</sup> GUEST IS CHARLIE FROM IRON HORSE REALTY. HE HAS BEEN HELPING US WITH FINDING LAND TO BUILD OUR NEW (FURTHER) NORTH STATION ON. THE PROPERTY THAT BETTY HAGAN HAS IS IN BETWEEN HER HOUSE AND THE CHURCH. THERE WAS DISCUSSION ON THAT PROPERTY BUT DON'T FEEL IT WOULD BE THE RIGHT ONE. ALSO, IF WE WANT TO MAKE AN OFFER TO CLOSE ON THE WYCOFF PROPERTY, CHARLIE WOULD BE GLAD TO TAKE IT BACK TO THEM AND SEE IF THE CLOSING IN DECEMBER 2020 OR JANUARY 2021 WOULD BE OKAY. THEY ARE NOT LOOKING TO SELL THE LAND TO ANYONE ELSE RIGHT NOW. TONY ROY MADE MOTION TO TABLE THE PROPERTY DISCUSSION UNTIL NEXT MONTH. 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

S & P- WILL NOT DO THE SLERS IN THE 2 TRUCKS BUT WILL DO THE VHF RADIOS FOR \$350.00 PER TRUCK. TONY WOULD LIKE TO SEE IF WE CAN TALK TO BEN'S FRIEND AND TALK HIM DOWN TO \$275.00 PER TRUCK INSTEAD OF \$350.00 PER TRUCK. IF HE WILL DO THIS THEN TONY ROY MADE A MOTION FOR HIM TO INSTALL THE RADIOS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED. (THIS IS FOR THE VHF AND SLERS RADIOS)

ATTACK 7 HAS BEEN FIXED AND BACK IN SERVICE.

TIRES FOR TANKER 7 TONY MADE A MOTION TO PUT ON HOLD UNTIL NOVEMBER OR DECEMBER. 2<sup>ND</sup> BY KENNETH EVANS MOTION PASSED.

DAVID JONES, TONY IS UNABLE TO GET IN TOUCH WITH HIM AT ALL.

CHIEF'S MEETING WITH DEFUNIAK SPRINGS AND ARGYLE IS THURSDAY JULY 16, 2020 AT 7:00 P.M.

SKULLY A PERSON JORDAN DUNHAM KNOWS IS WILLING TO DO A FIRST RESPONDERS COURSE. WE NEED TO SEE IF THIS IS A FULL FIRST RESPONDERS COURSE OR A REFRESHER COURSE AND WE NEED TO GET THE PRICE IN WRITING FROM HIM.

PUMP TESTING, LADDER TESTING AND FLORESCENT LETTERING COST IS \$1,225.00. WE HAVE 3 TRUCKS TO BE TESTED. ENGINE 7, TANKER 7 AND TENDER 7. HE WILL BE HERE ON JULY 21, 2020. TONY ROY MADE MOTION TO USE THIS QUOTE AND THIS PERSON TO DO OUR PUMP TEST. ALSO HE WILL COME TO OUR STATION AS WE HAVE A FIRE HYDRANT.

SMITH SIGNS MOTION MADE BY TONY ROY TO HAVE THEM INTALL A NUMBER 7 AND PUT CENTRAL STATION IN BLOCK LETTERS FOR \$380.00. THE 7 WILL BE A STAND OFF 7 SO THAT YOU WILL BE ABLE TO CHANGE THE LIGHT WHEN IT GOES OUT. MOTION 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

BLACK TOP- TONY HAD 2 QUOTES (1) WAS FOR \$6,000.00 FOR HALF OF DRIVEWAY. (2) FOR THE WHOLE DRIVEWAY WAS \$12,000.00. THIS WAS FROM FLORIDA BLACK TOP. THIS WAS TOO MUCH AND THE BLACK TOP WAS TABLED.

SCBA-WE ARE SUPPOSED TO SEND PICTURES BUT TONY ROY HASN'T DONE THAT YET. HE KEEPS FORGETTING ABOUT IT.

KENNETH EVANS MADE A MOTION TO ADJOURN MEETING 2<sup>ND</sup> BY GARY HAMILTON. MOTION PASSED.

NEXT MEETING WILL BE AUGUST 3, 2020 AT 7:00 P.M.