

Liberty Fire District

3910 Kings Lake Rd. DeFuniak Springs Fl. 32433



LIBERTY FIRE DISTRICT REGULAR BOARD MEETING –
December 2nd, 2024, 6:00 PM CST
LOCATION: 3278 US HWY 90, DEFUNIAK SPRINGS, FLORIDA, 32433

AGENDA

1. Call to Order
2. Roll Call (Mike Engel, James odom, Philip Canterbury, John Bottom, John Curry)
3. Pledge of Allegiance
4. Invocation
5. Approval of Fire Board Minutes (**Board Action**)
 - a. December 2nd, 2025
6. Treasurers Report (**Board Action**)
7. Old Business
 - a. Grants Update
 - b. Update on FY2024 CPA/Audit
 - c. Status on the 50K for the Solar Farm
8. New business
 - a. Finding a CPA
 - b. Disposition of assets form
 - c. Joining the Florida Special Districts Association
 - d. Planning for the up coming SAFER Grant
 - e. Gate codes for private communities
 - f. Impact fees for commercial properties
 - g. Collection of fees when Thriftway Closes
9. Fire Chief
 - a. Monthly Call Report
 - b. Monthly Training Update
 - c. Monthly Department Report (Maintenance, Repairs, Etc.)
10. Board Attorney
 - a. Monthly Bill
 - b. Status of County MOU's
11. Comments from Board Members
12. Public Comments

Adjournment

Note: Persons who wish to be placed on the agenda must contact the Board Chairman within Seven 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.