

MONTHLY BOARD MEETING OCTOBER 3, 2022

MEETING CALLED TO ORDER BY KENNETH EVANS. PLEDGE OF ALLIEGENCE AND PRAYER LED BY KENNETH EVANS. ALL BOARD MEMBERS ARE PRESENT. ONE VISITOR BOB KING.

TREASURY REPORT READ BY JOHN BOTTOMS. MOTION MADE BY KENNETH EVANS TO ACCEPT TREASURY REPORT AS READ 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

SECRETARY REPORT READ BY KENNETH EVANS. MOTION TO ACCEPT THE SECRETARY REPORT WITH THE CHANGES MADE BY KENNETH EVANS. 2<sup>ND</sup> BY JOHN HINSON. MOTION PASSED. THE PEOPLE WHO RECEIVED A 90 DAY NOTICE FOR NOT BEING ACTIVE, TONY MADE A MOTION TO GO AND PICK UP THEIR GEAR. IF THEY REFUSED TO RETURN THE GEAR, THEN THEY WOULD RECEIVE A REGISTERED LETTER IN THE MAIL. THE ONES WERE AS FOLLOWED: JORDAN DUNHAM, JOHN DUNHAM, TRACY BROWN, ABIGAYLE BLAIR AND LUCUS. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED. THE LIFETIME MEMBERS WILL REMAIN BUT WILL HAVE NO BENEFITS AND ONLY ALLOWED TO ATTEND GATHERINGS WITH THE FIRE DEPARTMENT.

TONY SUGGESTED THAT THE OFFICE PEOPLE GET PAID EVERY TWO WEEKS INSTEAD OF WEEKLY. KENNETH EVANS AGREED.

OLD ATTACK TRUCK THE ENGINE IS GOING IN THIS WEEK. SHOULD BE DONE THIS WEEK. WE DO HAVE A PUMP FOR IT AS WELL.

TENDER 7 STILL WAITING. SUPPOSE TO CONTACT JOHN DUNHAM OR TONY ROY TO MAKE AN APPOINTMENT FOR IT.

PUMPER STILL WAITING.

JOHN DUNHAM HAS RAT POISON TO PUT OUT FOR THE RATS.

CALL AHEAD OF TIME ABOUT GETTING THE PARTS FOR THE BRUSH TRUCK.

SAFER GRANT RECEIVE PAYMENT. RICH ALLISON PUT IN 14,621.50 THAT IS STIPEN, IRA, REIMBURSEMENT PAY AND COORDINATOR PAY.

FF1 BURN WENT WELL. 3 OF THE WENT THROUGH IT.

BRIAN MIXON'S GEAR. HIS GEAR WILL BE IN WITH THE SAFER GRANT.

TONY MADE A MOTION TO TAKE THE QUARTERLY MONEY FROM THE COUNTY AND PAY OFF THE TRUCK. JOHN BOTTOMS 2<sup>ND</sup> THIS MOTION. BOARD HAD THREE (JOHN HINSON, PHILIP CANTEBURY AND KENNETH EVANS AGAINST THIS MOTION). THE MOTION FAILED BUT WILL BE BROUGHT UP AGAIN IN NOVEMBER. JOHN HINSON SAYS WE NEED TO USE THE MONEY FOR TIRES AND MAINTENANCE ON THE TRUCKS.PUMP

PUMP TESTING AND LADDER TESTING IS PAST DUE. SAFETY FIRST WAS 170. 00 EA. AND SUNBELT 215.00 EACH. SAFETY FIRST IS SUPPOSED TO CALL CHIEF.

NEXT AIR IS THE ONE THAT KENNETH KNOWS THAT MAY BE ABLE TO LOOK AT THE CASCADES SYSTEM.

DAVID JONES IS STILL NOT RESPONDING TO TONY ROY'S CALLS

BEN RICE HERE TO TALK ABOUT OUR RADIO'S. ON APRIL 2024 AT 8:00 A.M. OUR RADIO'S WILL NOT WORK. THE COUNTY WILL HAVE THEM CUT OFF. LIBERTY HAS 60 RADIO'S THAT ARE NOT GOING TO WORK, WE HAVE 20 TO BE UPGRADED AND IT WILL COST \$3,000.00 TO UPGRADE PER RADIO. 40 RADIO'S TO BE THROWN AWAY. THE CHEAPEST RADIO THAT CAN BE BOUGHT IS \$7500(P25 RADIO'S). SLERS 2 RADIO'S WILL COST \$4500. A PIECE. LIBERTY HAS 16 ACTIVE MEMBERS TIMES 4500, WILL COST US \$8,000. ALSO, WE HAVE TO BUY NEW MOBILE RADIO'S FOR THE TRUCKS. MOTOROLA'S ARE NOT ANY CHEAPER. TO REPLACE WHAT WE HAVE, IT WILL COST US \$132,000. PAGER'S WILL COST \$600.00 A PIECE. GRANT TO GET RADIO'S. THE TRIUMPH GRANT IS GIVING MONEY FOR NEW RADIO'S.

TRUCK GRANT WAS USED AGAINST THE UTILITY TRUCK.

EQUIPMENT GRANT WISH THAT DEFUNIAK AND ARGYLE WOULD GO ALONG WITH LIBERTY.

REGIONAL GRANT ALSO WISH DEFUNIAK AND ARGYLE WOULD GO WITH US.

TRIUMPH GRANT, YOU HAVE TO HAVE SEED MONEY TO MAKE IT WORK.

EOC MEETING NEED TO GET PEOPLE FOR NATURAL DISASTERS.

#### NEW BUSINESS

BOB KING WANTS TO DONATE \$500.

JOHN DUNHAM ASKED ABOUT CANDY FOR THE CHRISTMAS PARADE AND OPERATION SANTA. JOHN HINSON MADE A MOTION NOT TO EXCEED \$400.00. 2<sup>ND</sup> BY PHILIP CANTEBURY. MOTION PASSED.

TONY ROY MADE A MOTION NOT TO EXCEED \$1,500.00 FOR THE CHRISTMAS DINNER. 2<sup>ND</sup> BY JOHN HINSON. MOTION PASSED.

MOTION MADE BY KENNETH EVANS NOT TO EXCEED \$3040.00 FOR SHIRTS AND JACKETS. 2<sup>ND</sup> BY JOHN HINSON, MOTION PASSED.

TONY ROY MADE A MOTION NOT TO EXCEED \$375.00 FOR PLAQUES. 2<sup>ND</sup> BY KENNETH EVANS. MOTION PASSED.

RICH ALLISON BROUGHT UP ABOUT UNIFORM ATTIRE FOR THE ACTIVE MEMBERS. IT WOULD BE A SHIRT WITH BADGE HOLDER. BLUE SHIRT WITH RIGHT SIDE NAME TAG, RIGHT SIDE FLAG. LEFT SIDE FIRST RESPONDER AND LIBERTY FIRE DISTRICT PATCH ON THE LEFT SIDE. BOARD SAID NOT AT THIS TIME.

SUNSET KING CHURCH WOULD LIKE TO SEE ABOUT PUTTING UP A SHARE BOX AT THE END OF THE DRIVEWAY AT THE CENTRAL STATION. THE BOARD AGREED TO IT.

MOTION MADE BY KENNETH EVANS TO ADJOURN. JOHN BOTTOMS 2<sup>ND</sup> THE MOTION. MOTION PASSED.

NEXT MEETING IS ON NOVEMBER 7, 2022 AT 7:00 P.M.