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

LIBERTY FIRE DISTRICT REGULAR BOARD MEETING – <u>December 2nd , 2024, 6:00 PM CST</u> 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. Swearing
- 6. Approval of Fire Board Minutes (Board Action)
 - a. Budget Hearing September 23rd 2024
 - b. Regular Meeting October 7th 2024
 - c. Regular Meeting November 4th 2024
- 7. Treasurers Report (Board Action)
- 8. Old Business
 - a. SAFER Grant Update
 - b. Storage Room Cost increase

c.

- 9. New business
 - a. Liberty Fire Board Officer Appointments for 2025
 - b. Approval of Meeting Dates for 2025

c.

- 10. Fire Chief
 - a. Monthly Call Report
 - b. Monthly Training Update
 - c. Monthly Department Report (Maintenance, Repairs, Etc.)
- 11. Board Attorney
 - a. Monthly Bill
 - b. Status of County MOU's
 - c. Ethics Class update
- 12. Comments from Board Members
- 13. Public Comments
- 14. 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.