

BLACKMAN FIRE DISTRICT MEETING

DATE: 12 October 2021

REGULARLY SCHEDULED

EMERGENCY

TIME: 7:00 p.m.

WORKSHOP

ROLL CALL

PRESENT

Chairperson Larry Cunningham	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Vice Chairman Ronnie Miller	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Sec/Tres Jim Lawson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Steve Lawson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Stephen Fountain	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Welcome/Call Meeting to Order

Pledge of Allegiance

Meeting minutes from 14 September 2021 were read and approved.

Financial report for September 2021 was read and approved.

Chiefs report. 9 Medical, 1 Vehicle Fire, 1 Mutual Aid, 1 Vehicle incident for a total of 12 calls in September.

Back entrance door knob broke and required purchase of a new mechanism. An electronic type was purchased requiring the use of a key, a code or finger or thumb print for access and will track time, date and person entering the building.

Bradley Ragal was voted into the department as a future fire fighter.

2021-2022 Blackman Fire District budget was presented and approved. Due to not being able to contact the Fort Walton News paper or Crestview Bulletin, the budget was advertised from 12 September to 31 October at the following locations, Blackman Fire Department, 1850 Hwy 2, Christines Country Store, 7580 Hwy 189N and the Blackman Community Center, 7590 Hwy 189. There was not contact from anyone in regard to this notice.

The attack truck pump needs a relay. Awaiting a price for this part.

Lettering on vehicles is incomplete. Awaiting material from the dealer.

Still waiting on arrival of the Regions Bank credit cards for the department.

A motion was presented and approved to sell the 23006 Chevrolet pick up for \$6000.

A motion was made and approved to allow Commissioner Lawson to sign documents for the sale of said vehicle.

Two gift credit cards were received from Publx corporation. They were turned over to the volunteer fire fighter fund.

It was agreed any and all events that would allow people other than fire department personnel on to the premises would be approved by the board of commissioners. This is in an effort to lower or limit liability to the personnel and department.

A Gary Sinne grant application was approved in the second level of their program. Should the grant be approved the department would receive a \$15,000 washer and dryer system to clean fire fighter

bunker gear.

The Volunteer Fire Fighter fund monies come under the districts EIN number which will require tracking of all monies and be incorporated into future audits.

A rib sale for November 11 2021 was approved. This event may or may not happen but was approved so as not to delay the event should it happen.

Safety issues within the department was brought up by Commissioner Lawson.

- 1. Under age children on site during meetings and training. This was discussed and no decisions on just how to handle this was agreed upon at this time. Commissioner Lawson is to check with Coggins Insurance who handles insurance for the department.**
- 2. Working on personal equipment on site and with department equipment. This should not happen due to lack of insurance coverage**

It was requested that any grants to be applied for should be approved prior to application and an updated list be presented at each meeting so that everyone will be aware of the status of said grants.

Dismissed at: 8:05 p.m.

DATE AND TIME OF NEXT MEETING 9 November 2021 at 7:00 p.m.

These minutes were approved and accepted as read this date _____

Larry Cunningham Chairperson _____

James Lawson, Secretary _____