## BLACKMAN FIRE DISTRICT MEETING

| DATE: 9 November 2021 TIME: 7:00 p.m. |                | (X) REGULARLY SCHEDULED ( ) EMERGENCY ( ) WORKSHOP |
|---------------------------------------|----------------|--|
| ROLL CALL                             | PRESENT        |  |
| Chairperson Larry Cunningham          | (X ) Yes       | ( ) No   |
| Vice Chairman Ronnie Miller           | (X) Yes        | ( ) <b>No</b>                                      |
| Commissioner Sec/Tres Jim Lawson      | (X) Yes        | ( ) <b>No</b>                                      |
| Commissioner Steve Lawson             | (X) Yes        | ( ) <b>No</b>                                      |
| <b>Commissioner Stephen Fountain</b>  | ( ) <b>Yes</b> | (X)No  |
|                                       |                |  |

Welcome/Call Meeting to Order Pledge of Allegiance

Meeting minutes from 12 October 2021 were read and approved. Financial report for October 2021 was read and approved.

Chiefs report. 7 Medical, 2 Water events, 2 Fire Service Calls, 1 Brush Fire, 2 Vehicle incident for a total of 14 calls in October.

Florida State Fire Marshall inspection went well. The department is now approved for grants.

Chief Bingham requested the purchase of 4 personnel gas meters. These meters read 4 types of gases and indicate whether it is safe for personnel to enter a scene without SCBA equipment. Commissioner Lawson recommended these units be purchased with impact fee monies. A motion was made and approved to purchase the 4 units for a total cost of approximately \$2900.

Quenton Rchardson was voted in as a member of the Blackman Fire District.

Fit tests are required for the personnels face masks. The equipment to do this testing has to be borrowed as the department does not have such.

Air sampling for SCBA units is required quarterly as per state fire marshall. The cost will be \$125 per quarter.

Building maintenance and inspections are to be conducted by Commissioner Steve Lawson and Fire Fighter Duane Melesson.

Vehicle maintenance and inspections are to be conducted by Commissioner LaDale Fountain and Fire Fighter Larry Smith.

Chief Bingham and Commissioner Ronnie Miller are to coordinate updates on the asset list.

Chief Bingham requested approval to purchase face mask names at \$12 each. This motion was approved.

The purchase of a bond with Edward Jones financial corporation was discussed and approved to invest \$10,000 to aid in purchase of future vehicles.

27 November was set as a family Thanksgiving time for fire department personnel.

Christmas ham sale was approved for 22/23 December 2021.

All events that have personnel not belonging to the fire department must be approved by the commissioners. This is in an effort to prevent any lawsuits.

Chief Bingham requested that new radios be purchased. It was agreed the radios and some new bunker gear would be applied for in a 2022 50/50 grant.

Request by Chief Bingham to purchase gifts for fire fighters for Christmas was for flashlights and holders. This would amount to approximately \$100 total.

A grant for new extractor equipment was approved.

If Florida State fire marshall grant was approved the department would have to pay 25% of the \$5000. This was approved to pay should grant be given to the department.

The commissioners requested that Chief Bingham write and SOP as to how anyone under the age of 14 would be cared for while on the department premises for any event other than a public event. This is to be done as per Coggins insurance to help cover any situation that might arise.

## Dismissed at: 8:35 p.m.

DATE AND TIME OF NEXT MEETING 14 December 2021 at 7:00 p.m.

| These minutes were approved and accepted as read this date |  |
|--|--|
| Larry Cunningham Chairperson                               |  |
| James Lawson, Secretary                                    |  |