

**BLACKMAN FIRE DISTRICT MEETING**

DATE: 14 June 2022

REGULARLY SCHEDULED

TIME: 7:00 p.m.

EMERGENCY

WORKSHOP

**ROLL CALL**

**PRESENT**

Chairperson Larry Cunningham	<input checked="" type="checkbox"/> Yes	<input 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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Welcome/Call Meeting to Order

Pledge of Allegiance

Meeting minutes from 10 May 2022 were read and approved.

Financial report for May 2022 was read and approved.

Chiefs report. 12 Medical, 1 MVA for a total of 13 calls in May 2022

2 sets of irons and 1 helmet received as of this date.

Chief requested we apply for another 50/50 Forestry grant. After reviewing our outgoing monies it was agreed we would wait until grants we have now are closed out.

The radios are on back order and are to be shipped Nov 23, 2022.

The tax roll indicates there have been 8-10 dwellings demolished or removed and 1-2 to added to update this years tax roll.

The NWF Speedway contract is still in process. If the fire fighters are paid as employees this will cause them to have to file 1099 forms with the irs at the end of the year. Still some discussion about how much to pay for BFD vehicles.

FF physicals were supposed to cost \$75 but BFD was charge \$125. Dr. VandenBosch is out of town and this matter will be taken up with her when she returns.

As of to date, we have had no reimbursement for any equipment that has been purchased for the swiftwater rescue vehicles.

The gas pedal on the Kenworth is electronic and is giving problems at this time. May last a few months or a year. It was suggested a replacement or repair cost be obtained and presented at the July 2022 meeting.

The Extractorr machine for bunker gear was received this week.

A \$400 donation was made to the Fire Fighter Fund for the slide out unit that was no longer useful to the department.

Dismissed at: 7:50 p.m.

**DATE AND TIME OF NEXT MEETING 12 July 2022 at 7:00 p.m.**

These minutes were approved and accepted as read this date \_\_\_\_\_

Larry Cunningham Chairperson \_\_\_\_\_

James Lawson, Secretary \_\_\_\_\_