

**BLACKMAN FIRE DISTRICT MEETING**

1 June 2023

REGULARLY SCHEDULED

EMERGENCY

TIME: 7:00 p.m.

WORKSHOP

**ROLL CALL**

**PRESENT**

<b>Chairperson Larry Cunningham</b>	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>Commissioner Wade Merritt</b>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Commissioner Sec/Tres Jim Lawson</b>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Commissioner Steve Lawson</b>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<b>Commissioner Stephen Fountain</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Welcome/Call Meeting to Order

Pledge of Allegance

Minutes from 4 May 2023 were read and approved.

Financial report for May not available.

Chiefs Report 1 Fire 14 Medical 1 MVA for 16 calls in May 2023

Attorney Jon Holloway spoke to the board and those present about the state required Performance Review program. As of now we are doing well with what equipment and finances we have available to us. There are a few adjustments to be made but we have 5 years to make these corrections. Mr. Holloway will turn his report in by the end of June 2023 as required.

A copy of the Performance review draft is attached hereon.

A motion was made to purchase two chainsaws at a cost of \$170 each from Bearden company. Commissioner Wade Merritt has two \$50 gift cards he will donate toward the cost of the saws making the cost \$120 each. His donation is much appreciated.

Joe Adkins and Chelsy are interested in becoming volunteers and they live within the Blackman district.

A discussion was held about insurance requirements for personnel and property etc. Mr. John Coggins of Coggins insurance agency will meet with us on 6 July to discuss and answer any questions about the department insurance.

The storage trailer for swift water rescue equipment storage is at the county yard for repairs.

Dismissed at 9:30 p.m.

DATE AND TIME OF NEXT MEETING 6 July 2023 at 7:00 p.m.

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

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

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