BLACKMAN FIRE DISTRICT MEETING

Date: 6 July 2023 Time: 7:00 pm Regular Meeting

Present Board Members: Larry Cunningham Steve Lawson Wade Merritt Stephen Fountain

Board Members not Present Jim Lawson

Meeting Called to Order

Pledge of Allegiance

Commissioner Steve Lawson informed the board that Mr. Coggins would not be coming to the meeting due to a wreck on the interstate.

Minutes from Junes regular Meeting were read by **Commissioner Steve Lawson**<u>Motion made:</u> seconded and approved unanimously to accept June's Minutes

Financial Report was not available due to **Commissioner Jim Lawson**(Treasurer) not Being present

Old Business

A Portion of March minutes were read by **Commissioner Steve Lawson** to give clarification on the issue of physicals and background checks. Further discussion to be had at a later date.

Miranda Sergeant discussed the audit (SOG'S and Admin directives need to be separate.)

Larry furnished doctor paperwork allowing no lift over 25 lbs and light duty

Chief's Report

Chief gave call report

1- fire, 6-medical, 3-traffic accidents, 6-service, 2-racetrack stand byes Bought 4 new padlocks Swiftwater trailer is back and repaired

Miranda asked for board approval for a press release for Creston Barrow Rd. fire at Cook residence due the joint effort made in battling the fire and rescue. Motion made seconded and approved unanimously

Engine 70 and attack 70 scene light need to be replaced, firefighters will get with Commissioner Stephen Fountain about lights due to cost being kept under \$300

New business

50/50 grant 100 percent reimbursed

Miranda is now EMR instructor

Fire chief performance appraisal presented by Commissioner Wade Merritt for review and discussion to evaluate the new fire chief.

Review will be conducted at August meeting if Mr.Coggins doesn't come Motion made: seconded and passed unanimously

Motion was made: by Commissioner Wade Merritt and second by Commissioner Stephen Fountain. Commissioner Steve Lawson voted no. Motion Passed 2 to 1. Larry to be allowed to perform duties that could be performed in a safe manner not to re-injure himself, such as run command and train. Until released to full duty.

Chief asked the board to approve three new members. (Anthony Hillen, Brandon Hudson, Kyra Hudson.) support staff only.

Motion made: seconded and passed unanimously.

Workday discussed for august 5th 7am Motion made: seconded and approved unanimously

Motion made to Adjourn

Motion made: seconded and passed unanimously

Date and time of next meeting 3 August 2013 at 7 pm

These minutes were read and approved on this date: 8/3/2023

Larry Cunningham, Chairperson Lenn Chames Lawson, Secretary Lawson, Secretary Lawson