

BLACKMAN FIRE DISTRICT MEETING

7 September 2023

(X) REGULARLY SCHEDULED

() EMERGENCY

TIME: 7:00 p.m.

() WORKSHOP

ROLL CALL

PRESENT

Chairperson Larry Cunningham	(X) Yes	() No
Commissioner Wade Merritt	(X) Yes	() No
Commissioner Sec/Tres Jim Lawson	(X) Yes	() No
Commissioner Steve Lawson	(X) Yes	() No
Commissioner Stephen Fountain	() Yes	(X) No

Welcome/Call Meeting to Order

Pledge of Allegiance

Meeting Minutes from August 2023 were not available to be read.

Financial report for August was read and approved.

Chiefs Report

OLD BUSINESS

Discussion and Approval of the FY 2024 Annual Budget in the amount of \$88,000 was presented for approval. Analysis results provided show anticipated expenditures for FY 2024 and break down grant funded items we will be applying for. Motion was made to approve the budget and the motion passed with 3 Yes and 1 No.

Discussion on upcoming safety inspection and requirement on record retention and conditions of maintaining records.

NEW BUSINESS

Discussion and Approval to repair Pumper 70. Diagnosis will cost \$505. The board voted to approve the repair. Motion passed.

Meeting Adjourned at 7:50 p.m.

DATE AND TIME OF NEXT MEETING 5 October 2023 at 7:00 p.m.

These minutes were approved and accepted as read this date 10/5/2023

Larry Cunningham, Chairperson



James Lawson, Secretary

