

**BLACKMAN FIRE DISTRICT MEETING**

DATE: 3 February 2024

REGULARLY SCHEDULED

TIME: 1:00 p.m.

EMERGENCY

WORKSHOP/SPECIAL MEETING

**ROLL CALL**

**PRESENT**

Chairperson Larry Cunningham	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Commissioner Wade Merritt	<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
Vacant	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Welcome/Call Meeting to Order at 1:00 pm

**SPECIAL MEETING**

Discussion and approval of the new auditor contract agreement with Edward E Chapman, CPA. The engagement letter for Blackman Fire District will be ready to sign for audit services.

**Discussion on the new auditor agreement was conducted. Mr. Chapman advised that he would lock in the rate for two years then the amount would likely go up by approximately \$500. He also advised that if the work is determined to be lesser than expected, he may be able to go down on the rate as well. Mr. Chapman requested collaboration with our current auditors for review of our organization prior to signing the contract. Contact information was provided to Mr. Chapman for all personnel he may need to contact.**

**Final discussion on the transition to Mr. Chapman as our auditor was conducted and all members agreed to maintain their original vote to proceed.**

**PUBLIC COMMENT**

**No public comment was presented.**

**ADJOURNMENT**

Adjournment of meeting at 1:46pm

**DATE AND TIME OF NEXT MEETING 7 March 2024 at 7:00 p.m.**

These minutes were approved and accepted as read this date 7 MAR 2024

Larry Cunningham, Chairperson

Larry Cunningham

James Lawson, Secretary

James L Lawson or

Other Authorized Board Member

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