

BLACKMAN FIRE DISTRICT MEETING

DATE: 08 August 2024

(X) REGULARLY SCHEDULED

TIME: 7:00 p.m.

() EMERGENCY

() WORKSHOP

ROLL CALL

PRESENT

Chairperson Larry Cunningham	(X) Yes	() No
Commissioner Brittney Lehneis	() Yes	(X) No
Commissioner Wade Merritt	() Yes	(X) No
Commissioner Steve Lawson	(X) Yes	() No
Commissioner Ronnie Miller	(X) Yes	() No

Welcome/Call Meeting to Order at 7:00pm

Pledge of Allegiance

Discussion and Approval of the Regular Meeting Minutes from July 11, 2024.

Motion: Steve Lawson 2nd: Ronnie Miller **Motion Passed**

Discussion and Approval of the Special Meeting Minutes from July 13, 2024.

Motion: Steve Lawson 2nd: Ronnie Miller **Motion Passed**

Discussion and Approval of the Financial Report from July 31, 2024.

Cash

- **Unrestricted Cash**
 - Petty Cash \$ 263.19
 - General Checking \$ 33,879.88
 - General Savings \$ 43,504.87
 - Total Unrestricted Cash \$ 77,647.94
- **Restricted Cash**
 - Impact Fees \$ 3,841.66
 - Total Restricted Cash \$ 3,841.66
- **Total Cash** \$ 81,489.60

Motion: Steve Lawson 2nd: Ronnie Miller **Motion Passed**

OLD BUSINESS

Grant Report

- Awaiting application results from FFAGP, Cancer Decon Grant, HMGP and AFG.

NEW BUSINESS

Chiefs Report (see attached)

- Total Calls for Service = 20
 - 7 - Medical Emergencies
 - 3 - Motor Vehicle Accidents
 - 2 - LZ Setups (Psych, MVA)
 - 3 - Fire Service Call (2 Falls, 1 Alarm)
 - 3 - Mutual Aid Fire Service Call (Alarm, 2 Structure Fire)
 - 2 - Rescue EMS Standby (Racing Event)

Discussion and approval of Budget Amendments to recognize unexpected revenues and expenses.

Motion: Steve Lawson 2nd: Ronnie Miller Motion Passed

Upcoming Events & Training

- o July - December Training Sessions will consist of EMR & Fire Fighting 1 Operations.
- o September 1st Annual Open House and Family Fun Day

PUBLIC COMMENT

Cody Reid requested consideration for reappointment as a member to the fire district. The request was tabled pending further discussion when more board members could be present.



ADJOURNMENT

Adjournment of meeting at 7:37pm

Motion: Steve Lawson 2nd: Ronnie Miller Motion Passed

DATE AND TIME OF NEXT MEETING September 12, 2024 at 7:00 p.m.

These minutes were approved and accepted as read this date 9-12-24

Larry Cunningham, Chairperson - 
Brittney Lehneis, Secretary  or
Other Authorized Board Member _____