

BLACKMAN FIRE DISTRICT MEETING

DATE: 12 June 2025

(X) REGULARLY SCHEDULED

() EMERGENCY

TIME: 7:00 p.m.

() WORKSHOP

ROLL CALL

Commissioner Steve Lawson

Chairperson Larry Cunningham

Commissioner Holley Cook

Commissioner Wade Merritt

Commissioner Ronnie Miller

PRESENT

() Yes

() Yes

() Yes

() Yes

() Yes

() No

() No

() No

() No

() No

Welcome/Call Meeting to Order at _____

Pledge of Allegiance

1) Discussion and Approval of the Regular Meeting Minutes from May 8, 2025.

Motion: _____ 2nd: _____ ☐ Passed

2) Discussion and Approval of the Financial Report from May 31, 2025.

Cash

- Unrestricted Cash

○ Petty Cash	\$ 180.85
○ General Checking	\$ 31,580.87
○ General Savings	<u>\$ 39,489.12</u>

○ Total Unrestricted Cash	\$ 71,250.84
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- Restricted Cash

○ Impact Fees	<u>\$ 4,642.38</u>
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○ Total Restricted Cash	\$ 4,642.38
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- Total Cash \$ 75,893.22

Motion: _____ 2nd: _____ ☐ Passed

3) Chief's Report *(See attached report)*

Total Calls for Service = 5

- 3 - Medical Calls (1 Cancelled Enroute)
- 1 - Fire
 - 1 - Structure Fire
- 1 - Rescue EMS Standby (Racetrack)

OLD BUSINESS

4) Station Generator

Discussion on the status of the generator purchase and installation scheduling. Request the board to approve what funding source to use for this purchase. Recommendation is \$4,000 from Impact Fees & \$8,000 from Savings.

Motion: _____ 2nd: _____ ☐ Passed

5) **Coggins Insurance Renewal**

Discussion and Approval on maintaining insurance on the current fleet of vehicles. A comparison of rates shows an increase of \$2,832.25 from last year to this year's renewal are shown below:

	2023	2024	2025
Group AD&D - C - A & S Renewal (FWCJUA)	\$2,422.00	\$2,422.00	\$2,346.00
Special Multi-Peril - Package Renewal	\$5,904.00	\$5,216.00	\$6,330.00
Other Misc Taxes & Surcharges - Package Renewal	\$51.25	\$61.38	\$73.63
Business Auto - Commercial Auto Renewal	\$4,207.00	\$4,581.00	\$6,364.00
	\$ 12,584.25	\$ 12,280.38	\$ 15,113.63

Motion: _____ 2nd: _____ ☐ Passed

NEW BUSINESS

6) **Annual Air Pak & Fit Testing**

Discussion and Approval for Annual Air Pak (11) and Fit Testing (11) through MES in the amount of \$1,275.00. The 5-year plan that was adopted projected expenses at \$1,500.00, so we will be coming in **under** budget on this item by \$225.00.

Motion: _____ 2nd: _____ ☐ Passed

7) **Annual Air Quality Testing and Fill Station Service**

Discussion and Approval for Annual Air Quality Testing & Service through MES in the amount of \$1,152.31. The 5-year plan that was adopted projected expenses at \$900.00, so we will be coming in **above** budget on this item by \$252.31.

Motion: _____ 2nd: _____ ☐ Passed

8) **Form 1 and Ethics requirements Reminder**

Discussion on Form 1 in which Commissioners need to have this completed before July for those that have not completed it.

Upcoming Events

- 06/12/2025 - Blackman Fire District Business Meeting
- 06/13/2025 - Blackman Community Potluck Dinner

PUBLIC COMMENT

Open the floor to public comment.

ADJOURNMENT

Adjournment of meeting at _____

Motion: _____ 2nd: _____

☐ Passed

DATE AND TIME OF NEXT MEETING July 10, 2025 at 7:00 p.m.

These minutes were approved and accepted as read this date _____

Larry Cunningham, Chairman _____

or Other Authorized Board Member _____