

322 WEST MAIN

**DISNEY FIRE DEPARTMENT
BOX 318**

DISNEY, OKLAHOMA

**MEETING MINUTES
Fire Department Board Meeting
August 11th, 2025**

Fire Department meeting called to order by Mayor Martin at 7:00 p.m. on Aug 11th, 2025 followed by the Pledge of Allegiance.

Answering roll call: Trustee's-Tony Woodward, Ricky Blackman, Shelly Martin, Jeff Flanagan,Lisa Cookson.
Quorum was declared.

1. Fire department report for July 2025 was given.
Maintenance reports were reviewed.
2. Trustee Martin moved to approve the Fire Department July 2025 minutes, seconded by Trustee Woodward.
 - a. Voting Cookson yes, Martin-yes yes-Woodward, Flanagan-yes,Blackman-yes.
3. Unforeseen Business
4. Approval of Adjournment.
Trustee Martin made a motion, with Trustee Cookson seconding the motion to adjourn from Fire Department board meeting at 7:04p.m. Voting: Cookson-yes; yes-Woodward, yes-Martin,Flanagan-yes,Blackman-yes. **Motion carried.**

ATTEST:

Laurel Dyer, Town Clerk

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

Aug 11th, 2025 7:00 pm

Meeting called to order by Mayor Shelly Martin @ 7:06 on Aug 11th, 2025.

Answering roll call: Trustees Ricky Blackman, Jeff Flanagan, Tony Woodward, Shelly Martin. Lisa Cookson. **Quorum declared.**

Mayor's Report

Department Reports:

Hear Police Department report---

Review maintenance reports of police vehicles and equipment

Discuss and act on approving the following items:

Approval of Consent Agenda:

- A. Minutes of meeting from July 2025—Trustee Mayor motioned to approve minutes, Trustee Woodward seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin-yes. Motion carried.
 - B. July 2025 Financial statements—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
 - C. July 2025 Bank statements—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
 - D. July 2025 purchase orders—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
2. Zach Mastin with TC Advisors presented Budget. Mayor Martin made a motion to approve with Trustee Cookson 2nd. Voting-Trustee's Cookson, Blackman, Woodward, and Martin voted yes. Trustee Flanagan voted no. Motion carried.
3. Request for Vernon and Shawanda Armstrong continue staying in RV until remodel is completed. Mayor Martin made a motion to approve with Trustee Woodward 2nd. Voting-Trustee's Blackman, Cookson, Flanagan, Martin, and Woodward all yes. Motion carried.

4. Unforeseen business. The Hanoch's to put fence facing property side. Trustee Woodward made motion to approve with Trustee Martin 2nd. Voting-Trustee's Blackman, Cookson, Flanagan, Martin, and Woodward all voted yes. Motion carried.

5. Hear, consider, and possible action on petitions from audience.

6. Comments from Board Members and Town Clerk.

7. Approval of Adjournment. Trustee Martin made a motion to adjourn the meeting. Trustee Woodward 2nd. Voting-Trustees Blackman, Flanagan, Cookson, Martin and Woodward voted yes. MC. Adjournment at 7:53.

Attest

Laurel Dyer,

Town clerk