

MEETING MINUTES
Fire Department Board Meeting
July 14th, 2025

Fire Department meeting called to order by Mayor Martin at 7:00 p.m. on July 14th, 2025 followed by the Pledge of Allegiance.

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

1. Fire department report for June 2025 was given.
Maintenance reports were reviewed.
2. Trustee Martin moved to approve the Fire Department June 2025 minutes, seconded by Trustee Woodward.
 - a. Voting Cookson yes, Martin-yes yes-Woodward. Trustee's Blackman and Flanagan absent. Motion carried.
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. Trustee's Blackman and Flanagan absent **Motion carried.**

ATTEST:

Laurel Dyer, Town Clerk

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

July 14th, 2025 7:00 pm

Meeting called to order by Mayor Shelly Martin @ 7:06 on July 14th, 2025.

Answering roll call: Trustees Ricky Blackman, Jeff Flanagan, Tony Woodward, Shelly Martin. Lisa Cookson absent. **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 June 2025—Trustee Mayor motioned to approve minutes, Trustee Woodward seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-absent, Flanagan-yes, Martin-yes. Motion carried.
 - B. June 2025 Financial statements—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-absent, Martin-yes, Blackman-yes. Motion carried.
 - C. June 2025 Bank statements—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting—Trustees Woodward-yes, Flanagan-yes, Cookson-absent, Martin-yes, Blackman-yes. Motion carried.
 - D. June 2025 purchase orders—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-abset, Martin-yes, Blackman-yes. Motion carried.
2. Discuss and go over recommendations on Revitalization committee. No meeting.
 3. Discuss and approve any recommendations from Planning and Zoning. Nothing to report.
 4. Action signing agreement on Street and Ally maintenance and repair. Signed and sent.
 5. Unforeseen business.
 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 Flanagan 2nd. Voting-Trustees Blackman, Flanagan, Cookson-absent, Martin and Woodward voted yes. MC. Adjournment at 8:03.

Attest

Laurel Dyer,

Town clerk