

MEETING MINUTES
Fire Department Board Meeting
May 12, 2025

Fire Department meeting called to order by Mayor Martin at 7:00 p.m. on May 12th, 2025 followed by the Pledge of Allegiance.

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

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

ATTEST:

Laurel Dyer, Town Clerk

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

May 12, 2025 7:00 pm

Meeting called to order by Mayor Shelly Martin @ 7:12 on May 12, 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 April 2025—Trustee Mayor motioned to approve minutes, Trustee Blackman seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin-yes. Motion carried.
 - B. April 2025 Financial statements—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
 - C. April 2025 Bank statements—Mayor Martin motioned to approve, Trustee Cookson seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
 - D. April 2025 purchase orders—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
2. Discuss and possible action to purchase playground equipment. Equipment is \$8500.00 for ages 2-12. Mayor Martin made a motion for purchase, with Trustee Cookson 2nd. Voting-Trustee's Flanagan-no, Blackman-yes, Cookson-yes, Martin-yes, Woodward-yes. Motion carried
 3. Discuss and approve to purchase 5 more picnic tables. Mayor Martin made a motion to purchase, Trustee Flanagan 2nd. Voting-Trustee's Blackman-yes, Cookson-yes, Flanagan-yes, Martin-yes, Woodward-yes. Motion carried.
 4. 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 Woodward 2nd. Voting-Trustees Blackman, Flanagan, Cookson, Martin and Woodward voted yes. MC. Adjournment at 7:50.

Attest

Laurel Dyer,

Town clerk