

Blankenship Fire Department September Board Meeting 2015

Attendance; Ed Burlingame, Kenny Beck, Ed Smith, Neil Baumann, Dan Diamond, Bob Love and Joy Harrell

Meeting was called to order at 8:05

Minutes were read and approved.

Treasurer Report: Ed Smith presented the current bills. Payment of said bills was approved.

New Business: Tamara has approved our current budget. We do not have enough monies in the Capital Account Fund. We need to move \$11,000.00 into that account. Failure to do so could affect the mill levy. A resolution needs to be presented to the county to have those funds released. Joy will type a resolution and include the bill from Woman' Touch. She will give these documents to Ed Smith who will send them to the proper individual. A motion was made by Neil Baumann and seconded by Ed Smith to put this plan in motion. The motion was passed.

Old Business: Discussion continues with the county for the payment of firefighters . Neil Baumann will contact the county Attorney to see how we solve this issue.

Door: Bruce Hagen has declined to place a bid to work on the front door. We will contact Orion Love to see if he will submit a bid.

Dan has resubmitted his application as of 9/18/2015 to continue to serve as a Board Member.

Open House: The company and the food were great. Our Target Audience, the home owners on Lake Drive, were not in attendance.

On October 1 we return to Open Burn Status.

Meeting was adjourned at 8:05