

Blankenship Volunteer Fire Department

January 2017

Attendance: Ed Burlingame, Joy Harrell, Gina Smith, Jodie Smith and Dan Diamond.

Minutes: December minutes were read and approved.

Treasurer : All bills are current to date. The balance on account 7219 is \$26,637.14. The balance on account 7246 is \$36,625.05 (see enclosed papers from the county). Jodie made a motion to accept the treasurer's report. The motion was seconded and carried. Dan informed us that the county will be giving a training on February 28 to all people who are responsible of the financial security of the Fire Department.

Ed's Notes: Ed read his notes. Ed requested that the Board approve the purchase of a Kussmaul Auto Charge System. The battery will cost \$545.00. Gina made a motion that the battery be purchased. Motion was seconded and approved.

New Business: Doug Davidson has expressed an interest in becoming a Board Member. He would like to attend a board meeting. Ed mentioned that his neighbor Brian has also expressed an interest. Ed Smith's name has been removed from the credit card and Dan's name put in his place. The 2017 Montana State Volunteer Fire Fighters Association (MSVFFA) dues of \$45.00 have been paid.

Meeting was adjourned.