

Blankenship Volunteer Fire Department

March 2017

Attendance: Dan Diamond, Jodie Smith, Gina Smith, Joy Harrell and Ed Burlingame. Doug Davidson joined us as a guest and potential board member.

Treasurer Report: All bills are paid and current including VFIS property and casualty insurance. Joy made a motion to accept the treasurer report. It was seconded by Jodie and all voted in favor.

Secretary Report. January minutes were read and approved. The Board did not meet in February as 3 members were out of town. Joy will draft and send a letter to the County Commissioners supporting Doug Davidson acceptance to the board due to the vacancy caused by the resignation of Neil Baumann.

Ed's Notes: Ed asked the board to purchase a laptop computer that would be designated to the fire department. This computer would compile all fire department information as well be used for training purposes. The computer Ed would like us to consider is an ACER 526 and accompanying software. Dan made a motion to purchase said computer and it was seconded by Gina. All voted in approval.

New Business: Jodie brought up the issue of sending out a departmental newsletter. After discussion the issue was tabled.

Old Business: Dan Diamond reported that board members will be receiving a letter from the election department. This letter will describe the procedure necessary with having our names put on the upcoming ballot.

Meeting was adjourned.