

Blainkenship Volunteer Fire Department

June 2017

Attendance: Ed, Joy, Dan, Doug and Gina

Treasurer Report: Dan gave an itemized list of the current bills. All are paid to date. We currently have \$36,733 in account 7246. Account 7219 has a balance of \$25,811.61. We will need to move monies to our Capital account at the July meeting. Joy made a motion to accept the treasure report as presented and it was seconded by Gina. All approved.

Secretary Report: May minutes were read and approved by a motion made by Doug and seconded by Gina.

Ed's Notes: Ed present his notes.

New Business: A discussion regarding having Gina and Doug added to the list of people who can sign checks resulted in Dan making a motion to have them added, seconded by Joy and approved by all.

Old Business: A new sign was purchased from Ringquist's and installed. Terry Weingard presented a bid to upgrade the outside stairs(see attached form). One bid was to "remove and replace existing top board of handrail on exterior stairs with gray Trex decking." A second bid involved "materials to replace two plywood landings on exterior stairs and top four stairs". This bid gave us 3 options on materials. Doug moved that that we accept bid 1 with the landing and whatever else needs replacing with Trex. The motion was seconded and carried.

Meeting was adjourned.

Proposal by Terry Wiegand to the Blankenship Rural Fire District

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| Date: 6/4/217 | | | | | | | | | |
| 1 | Remove and replace existing top board of handrail on exterior stairs with gray Trex decking | | | | | | | | |
| | materials and labor: \$143 | | | | | | | | |
| 2 | Materials to replace two plywood landings on exterior stairs and top four steps | | | | | | | | |
| | Option 1: | Gray Trex decking: \$283.00 | | | | | | | |
| | Option 2: | 1/8 inch X 1 inch smooth top metal grating: \$1318.00 | | | | | | | |
| | Option 3: | 3/16 inch X 1 inch serrated top metal grating: \$1,820.00 | | | | | | | |
| 3 | Labor to replace two plywood landings on exterior stairs and top four steps and remove and raise exterior door 1 inch for better clearance: \$80.00 | | | | | | | | |