

Blankenship Volunteer Fire Department
Board of Directors Meeting
August 10, 2017

The meeting was called to order.

Present: Board Members – Doug Davidson, Dan Diamond, and Jodi Smith; Fire Chief – Ed Burlingame;
Guests – Greg and Richard

In the absence of Joy Harrell, Dan asked Jodi to record the minutes of the meeting.

Dan presented the Treasurer's report confirming \$26,576 in the Operating Account (7219) and \$36,823 in the Capital Account (7246). Doug motioned, Jodi seconded the motion, and all moved to approve the report and pay the bills.

The board then agreed to move funds to the Capital account. Jodi motioned to transfer \$8,000 from the Operating account to the Capital Account. A resolution will be drafted and mailed in to formally request this transfer.

In Joy's absence it was agreed to approve the July & August minutes together at the September meeting.

Ed Burlingame provided an update on the status of the fires – the primary interest of the guests. He also discussed incidents and expenses for the past month – detailed in Ed's Notes that are attached here.

The meeting was adjourned.

Respectfully submitted,
Jodi Smith