

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



Blankenship Rural Fire District
P.O. Box 2377
Columbia Falls, MT 59912

Fire Chief's Notes August, 2017

Incidents

- July 7th, Wildfire Moose Creek
- July 9th, Smoke Invest, Cedar Ridge
- July 13th, EMS, Rabe Rd
- July 13th, Wildfire, Talbot Rd. (MA to Col Falls)
- July 14th, EMS, Glacier Rim
- July 15th, EMS, Blankenship Bridge
- July 21st, Wildfire, Wurtz Cabin (MA to FNF)
- July 25th, Smoke Invest, Canyon Creek (MA to FNF)
- July 25th, EMS, Polebridge Merc
- July 25th, MVA, NFR @ Great Northern Flats
- July 26th, Illegal Campfires, Blankenship Bridge
- July 27th, Illegal Campfires, Blankenship Bridge
- July 30th, Illegal Campfires, Blankenship Bridge
- August 2nd, Wildfire, Canyon Creek, FS316-G (MA to FNF)
- August 8th, Good Intent, 869 Bailey Dr

Canyon Creek Wildfire

1881 & 1891 assisted engines from the FNF with a ¼ acre wildfire off FS316-G in the Canyon Creek Area.



Grants**EMS**

No activity

Expenses

Credit Card

Expenditures By Category					
Date	Cost	County	Category	Vendor	Justification
7/23/2017	\$152.75	Election	Admin	Active911	Emergency paging 1 yr subscription
7/26/2017	\$30.00	Election	Admin	Ringquist Sign	Stage 2 sign lamination
7/14/2017	\$4.47	Trucks-Repair	Apparatus	WBC	Cable ties to secure On-Spot chains onn1891 & 1831
7/24/2017	\$147.50	Trucks-Repair	Apparatus	R.E.S.	Altenator belt/bracket adjustment to eliminate slack
7/25/2017	\$3.60	Trucks-Repair	Apparatus	Car Wash	Wash 1881 after wildfire & NFR MVA
7/21/2017	\$72.00	Building	Building	Mahugh	Annual fire extinguisher service
7/21/2017	\$69.98	Building	Building	Lowe's	Rear building security light replacement
7/24/2017	\$16.06	Building	Building	WBC	4X4X10 post for weather station
7/26/2017	\$13.44	Building	Building	Lowe's	Chlorox wipes, Ajax Soap, handsoap
7/26/2017	\$32.54	Building	Building	Shewin Williams	Paint for staire repair & snow shield
7/31/2017	\$119.97	Building	Building	Northern Tool	Downdraft fan and control for apparatus bay
7/15/2017	\$79.99	Emerg Equip	Equip	Murdoch's	10' X 10" Fly Shelter
7/22/2017	\$96.95	Emerg Equip	Wildfire	Supply Cache	2 Rogue Hoes for 1881 & 1831
7/24/2017	\$99.99	Emerg Equip	Equip	Cabela's	Weather station for the fire station
7/25/2017	\$62.00	Emerg Equip	Equip	Mahugh	4adapters for wildfire 1.5" X 1", 1 GHT Wye
7/26/2017	\$21.06	Emerg Equip	Equip	WBC	Tape, Blue paint, reflective paint, Friction tape
7/29/2017	\$117.06	Emerg Equip	PPE	FireStore	3 District Tee Shirts
8/4/2017	\$26.06	Emerg Equip	Equip	Murdoch's	Premix fuel for saw, strap/clips for 1831 grd ladder
7/15/2017	\$79.99	Emerg Equip	Equip	Murdoch's	10' X 10" Fly Shelter
7/26/2017	\$10.48	Misc	Food	Laurie's	Lunch for Ed & Terry working at the fire station.
7/29/2017	\$9.98	Misc	Food	Smith's	Soda for refrigerator