

2/8/18

Be It Resolved:

The Blankenship Rural Fire Department Fire Chief, Ed Burlingame, is hereby authorized to apply for a \$50,000 loan from the Montana State Intercep Loan Program for the purpose of buying a new fire engine.

Board Members

David R. Darnold  
Acting Chairman & Treasurer

Jodi D. Smith

Doug D. Dwyer

Erin Smith

Joy B. Harrell

Blankenship Volunteer Fire Department

January 2018

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

**Secretary Report:** December minutes were read and approved.

**Treasurer Report:** Dan presented the monthly bills. There is a bill outstanding from Beau Baumgartner for plowing the fire hall. Joy made a motion to pay the monthly bills as well as the bill from Beau when it was presented. Motion was seconded by Jodie.

**Ed's Notes:** Ed presented his notes and an update on the brush truck. He has contacted Ford Motor Co. and Kalispell Ford to obtain a government vin number that will help reduce the cost of the truck. He has been in contact with various people to give us a working estimate of the truck cost.

**Old Business:** There was no old business.

**New Business:** We have received a bid from Corissa Brown to assume the plowing duties (at the same rate of pay) left vacant by Tom and Nancy Mills. Dan made a motion to accept her bid. Motion was seconded and carried. Ed will contact her and explain the expectations for her plow duties.

Meeting was adjourned.

## Blankenship Volunteer Fire Department

December 2017

**Attendance:** Doug Davidson, Gina Smith, Jodie Smith, Dan Diamond, Joy Harrell and Ed Burlingame

**Secretary Report:** November minutes were read. Jodie made a motion to accept the minutes as read. All voted in approval.

**Treasurer Report:** Dan presented the monthly bills. Doug Davidson made a motion to pay said bills. Gina seconded the motion and all voted in approval. Tax monies have been placed in accounts. The Capital Account (7246) has a total of \$51,984 and our operating account (7219) \$20,780.

**Old Business:** There was no old business.

**New Business:** There was a discussion about the replacement of the brush truck. Ed gave us some information about various ways to replace the truck. Dan made a motion that Ed proceed in gathering information toward the purchase of a new brush truck. Joy seconded the motion and all voted in approval.

**Meeting was adjourned.**