

Blankenship Volunteer Fire Department

January 2019

Attendance: Dan Diamond, Gina Baker, Jodie Smith, Doug Davidson and Ed Burlingame

Secretary Report: December 2018 minutes were read and approved by a motion made by Dan and seconded by Jodie.

Treasurer Report: Dan presented the monthly bills. A motion was made by Doug and seconded by Jodie to pay the bills. Motion was approved. The accounts are as follows: 7246 Capital Account \$2,891 and 7219 Operating Account \$37,197.38.

Ed's Notes: Ed read his notes.

Old Business: Jodie nominated Doug as our new chairman. All voted in favor and Doug accepted the position. Jodie and Gina's term on the board is up. They will need to file a Declaration for Nomination and Oath of Candidacy-Non Partisan by February 11.

New Business: Dan's position on the board is Treasurer and his appointment is until 2020. He would like to find someone on the board interested in the position so that he will have a year to train them in the responsibilities and duties of the job. Gina is a possible candidate and if she continues on the board she will give it some serious thought. If Jodie and Gina continue in their positions as Board Members a resolution acknowledging their continuance will need to be made at the February Meeting.

Meeting adjourned