

Blankenship Volunteer Fire Department

March 2019

Attendance: Dan Diamond, Jodie Smith, Gina Baker, Doug Davidson and Joy Harrell

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

Treasurer Report: Dan presented the monthly bills. Joy made a motion, seconded by Gina to pay said bills. Motion was approved and passed. Our Capital Account has a balance of \$2,897 and the balance in Operating (7219) is \$30,825. We need to move 30% of the monies in the Operating (7219) budget into the Capital Account(7246). At this date the county has not made a recommendation as to how much monies we need to transfer. There has been an increase in our insurance premium.

Ed's Notes: Ed presented us with a grant summary report. We have received \$450,394 in grants. A Thank You to Ed as he was the motivating factor behind these awards.

Old Business: There is a discrepancy in axel on the new truck. The specs recommend a 7 while the current axel is a 6. Ed will address this issue with the Ford dealership. Robin will consider the position of treasurer as will Erin. Another possible candidate is Dennis Hertich. Dan will continue to persure finding a new treasurer.

New Business: We need to purchase 13 new radio batteries. The cost will be about \$600(the cost per battery is \$50.) This cost has been figured into the yearly budget so there will be not out of pocket cost.

Meeting adjourned.