

Blankenship Volunteer Fire department

August 9 2019

Attendance: Joy Harrell, Gina Baker, Dan Diamond, Doug Davidson, Jodie Smith and Terri Weingard and as guests Virginia and Richard Axenfield.

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

Treasurers Report: Dan will send a proposed yearly budget to the county. The county will then review the budget and then send us the yearly adjusted budget. Accounts are as follows: Operating 7219 \$29,736 and Capital \$ 2,923. Dan presented the monthly bills. Joy made a motion to accept the treasurers report and pay the bills. The motion was seconded by Gina and was passed.

Terri's Report: Terri presented his report.

Old Business: Dan made a motion not to accept cancer insurance for the firefighters as it was addressed to career firefighters rather than volunteers. The motion was seconded by Gina. Ed made a presentation to Round-Up for safety asking for funding to upgrade our AED'S. This upgrade would make them compatible with 3 Rivers and Alert AED'S. Dan made a motion, seconded by Gina that if we were awarded the grant that the Fire Department would defray any outstanding costs pertaining to the AED'S.

We were approved for \$13,008 by AFG to purchase new fire gear. That is 95% of the cost. The other 5% will be paid by the Fire Department.

New Business: Discussion ensued regarding the possibility of an Open House on October 6<sup>th</sup> honoring Ed Burlingame for his many years of service. We would like to present him with a plaque to commemorate his retirement and acknowledge his years of service as both a firefighter and Chief. Dan will gather information regarding a plaque and Terri will contact other agencies to see if they have any plans to acknowledge his years as a state training officer.

Ed gave a report about the current situations regarding local and inter-state fires for our guests.

Meeting adjourned.