

Blankenship Volunteer Fire Department

September 12th

Attendance: Joy Harrell, Jody Smith, Dan Diamond, Doug Davidson, Terri Weingard, and a guest Katie Dolesh.

Secretary Report: Joy presented august secretaries report. A motion was made by Dan and seconded by Jody approving and accepting august minutes.

Treasurer Report: Dan presented the bills. He then passed out copies of the county approved 2019-2020 budget. We need to form a resolution to move \$14,000 from our operating account to capital account. "Be it resolved that the board of Blankenship volunteer fire department wishes to transfer \$14,000 from the Operating account (7219) into the Capital account (7246), for the purpose of Building renovations and/or equipment purchases. The 2019/2020 budget is hereby approved as presented." Jody made a motion to accept the treasurer's report, approve the budget and pay the bills. Joy seconded the motion.

Terri report: Terri gave his monthly chief report.

Grant report: Ed gave a report summarizing the status of our grants.

Old business: Details were finalized for Ed's retirement party. The party will be Sunday October 6th from 2-4pm. Dan has ordered the plaque, and Terri and the firefighters will move rigs and setup. Terri will notify other department chiefs with party details as well as purchase refreshments.

New Business: Terri will be getting ID cards for firefighters as well as any interested board members.

Meeting adjourned!