

Blankenship Rural Fire District
Board of Trustees Meeting Minutes
September 9, 2021

In Attendance:

Board Members - Doug Davidson, Dan Diamond, Katy Dolesh, Joy Harrell, Jodi Smith

Fire Chief - Terry Wiegand

Guests - Chuck Carlson, Richard Forscutt and Mrs. Axenfield

Secretary's Report:

Jodi had emailed the August minutes to the Board. Dan made a motion to accept the minutes. The motion was seconded and passed.

Treasurer's Report:

Katy presented the Treasurer's report. Dan made a motion to accept the report and pay the bills. Joy seconded the motion and it passed. Our ending budget balances are -

- Operating Account 7219: \$19,084.60
- Capital Account 7246: \$17,210.07 (unchanged from July)

Katy also presented our proposed FY22 budget. Dan moved to approve the budget. The motion was seconded and passed. All board members also signed the resolution of approval.

Chief's Report:

- Terry elaborated on his Fire Chief's notes and fielded Board questions.
- Terry will check into insurance coverage for ride-alongs and requirements for substitute/seasonal firefighters
- Terry also provided a fire situation update.

Old Business: None

New Business:

- Terry will send in the supplemental insurance form for VFCA (Volunteer Firefighter Compensation) for \$150
- The Adopt-a-Road program on the North Fork has expanded with adoptions by Paola T and the Polebridge Mercantile. There are now only 3 miles left unspoken for that we would address for our May cleanup.

Public Input:

- Mrs. Axenfield, one of our attending guests, stated that she is impressed with the group's [fire department and board] abilities and functioning.
- Joy received great feedback about the responsiveness of the department to the shooting range fire incident

Next Meeting: Thursday, October 14

Respectfully submitted by Jodi Smith