

Blankenship Rural Fire District
Board of Trustees Meeting Minutes
November 11, 2021

In Attendance:

Board Members - Doug Davidson, Joy Harrell and Jodi Smith

Fire Chief - Terry Wiegand

Absent: Katy Dolesh and Dan Diamond

Secretary's Report:

Jodi had emailed the October 14 minutes to the Board. Joy made a motion, with a second by Jodi, to accept the minutes with one correction. The motion passed.

Treasurer's Report:

Katy emailed the Treasurer's report prior to our meeting. Joy made a motion, with a second by Jodi, to accept the report and pay the bills. The motion passed. Our ending budget balances are -

- Operating Account 7219: \$15,863.41
- Capital Account 7246: \$17,225.90

If needed, Katy and Jodi will connect to sign checks upon Katy's return.

Chief's Report: Terry elaborated on his Fire Chief's notes and fielded Board questions.

- Ed upgraded fire engine compartment latches
- We will get a reimbursement check for the RFC grant for \$1,200

Old Business:

Next Thursday may work for the structure fire demo. But that is likely too late in the evening to provide dinner for the firefighters. Raincheck!

On our radar:

- Radio grant status
- Summer Firefighter Appreciation

New Business:

There was no new business.

Next Meeting: Thursday, December 9

Respectfully submitted by Jodi Smith