

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

**In Attendance:**

Board Members - Doug Davidson, Dan Diamond, Katy Dolesh, Joy Harrell and Jodi Smith  
Fire Chief - Terry Wiegand

**Absent:** n/a

**Secretary's Report:**

Jodi had emailed the November 11 minutes to the Board. Joy made a motion, with a second by Dan, to accept the minutes. The motion passed.

**Treasurer's Report:**

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

- Operating Account 7219: \$15,637.29
- Capital Account 7246: \$17,229.27

More detail will be provided in the future for Ed Burlingame's credit card expenses.

**Chief's Report:** Terry elaborated on his Fire Chief's notes and fielded Board questions. Terry purchased 3 EMS kits for 3 new EMRs.

**Old Business:** None

On our radar:

- Radio grant status
- Summer Firefighter Appreciation

**New Business:**

- We believe we have board members with terms expiring this coming year. Jodi will check with Monica on the terms of our Directors and Katy will check her files. Those with an expiring term will need to complete a Declaration for Nomination & Oath of Candidacy form to be a candidate for appointment.
- The board discussed the potential to install green residence number signs at each property in our district. We will research the steps to make that happen. And Jodi will ask Monica if we can obtain a list of addresses for residences in our district.

**Next Meeting:** Thursday, January 13, 2022

Respectfully submitted by Jodi Smith