

Blankenship Rural Fire District
Board of Trustees Meeting Minutes
January 13, 2022

In Attendance:

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

Fire Chief - Terry Wiegand

Absent: -

Secretary's Report:

Jodi had emailed the December 9, 2021 minutes to the Board. Dan made a motion, with a second by Joy, to accept the minutes with one edit to the name of the candidate form. The motion passed.

Treasurer's Report:

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

- Operating Account 7219: \$34,143.79
- Capital Account 7246: \$17,236.19

Katy added the tax revenue amounts to the November & December revenue.

Our semi-annual loan payments are due in February - the final payment with interest.

The \$2,500 payment will retire in 2028 and the \$1,477 payment will retire in 2030.

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

Old Business:

- **Board Member Terms Expiring** - Jodi and Katy have both sent in their renewal applications that are due Feb 7.
- **Green Residence Number Signs** - Terry will check into the availability and cost and potential county financial assistance. Jodi will complete the voter registration list request form to receive a full list of residents.
- **Radio grant status** - Doug & Ed worked to get the FEMA form notarized and completed this month to re-submit as a group of 22 fire departments/agencies; ours was kicked out of computer review last time; there is \$1.6mi potential for Flathead County; there is \$400mi more available in this next cycle

On our radar:

- Summer Firefighter Appreciation

New Business:

- **Board Training** - Katy shared that there will be a board training session available on February 2.

Next Meeting: Thursday, February 10 , 2022

Respectfully submitted by Jodi Smith