

# Fire District 16 Minutes

Meeting Date- April 30, 2007

## Attendance

Commissioners- Sam Wright, Tim Kenyon  
Roger Prater (Absent)  
Fire Chief- Jim Wheeler  
Secretary/Treasurer- Ken Thompson

6:04 PM As chair, Sam brought the meeting to order.

### General discussions-

- A contract for vehicles was reviewed by the group.
- An update on insurance was provided by Tim. A copy of the insurance policy was given to Jim and Ken.
- Last weeks minutes were read to the group by Sam.
  - Jim suggested the Automatic External Defibulator should be acquired via a grant.
- Sam moved to approve last weeks minutes. Tim seconded the motion.
- The draft newspaper article written by Jim and edited by Donna was read to the group. Suggested revisions were discussed.
- A meeting with Barbara Engstrom will try to be rescheduled for Tuesday, May 8<sup>th</sup>.
- Sam presented five charts to the group. The group helped fill in dates that specific activities were accomplished in the Fire District during 2007 and also identified future activities that were planned for the remainder of 2007. The five charts were labeled: Miscellaneous Events, Equipment, Grant Activity, Training, and Budgets.

### Fire Chief- Jim Wheeler:

- Radios- the Bendix King radios have been programmed. The Motorola radios are in the process of being programmed. Scott Miller has four radios that may be available to the Fire District. Jim brought one of these radios to the meeting.
- There was a volunteer meeting last week.
- The FPP tender has been denied.
- The \$20,000 RFA program has been cancelled. A \$10,000 grant has been offered which will require \$1,000 match from the Aeneas Valley Community Fire Association. Jim presented a list of items he suggested should be purchased with the \$10,000. These items were discussed by the group.

### Budget- Tim Kenyon:

- The Fire District is in the process of paying for insurance. Liability insurance is in place now. Insurance for the Fire Fighters is in progress.

General-

- The voucher that funds insurance was signed by Commissioners Sam and Tim.
- A voucher was signed by Commissioners Sam and Tim to reimburse Jim for purchases he had made for Fire District equipment.

Action Items-

- Tim will continue his contacts with Home Depot.
- Tim will give Sam a write-up on budget procedures. Sam will include this write-up in the Policy and Procedures document.
- Sam will send the revised article on “Private Property Controlled Burns” to the newspaper.
- Tim did make the contact to determine if the Bill Gates foundation could help provide a laptop computer for the Fire District. Tim was able to determine that the Gates foundation doesn’t donate hardware such as laptop computers.
- Roger did contact the County about using Cadet Fire Fighters in the District. Roger had presented his findings to the Commissioners earlier in the day.

8:30 PM Sam moved to adjourn the meeting. Tim seconded the motion.

