

Fire District 16 Minutes

Meeting Date- March 7, 2008

Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon
Secretary/Treasurer- Ken Thompson
Mike Woelke, Skip Mckenzie

1:00 PM- As chair Sam brought the meeting to order.

- Sam- read the meeting agenda.
- Ken
 - Distributed pamphlets that had been mailed to the Fire District.
 - Three vouchers were presented for the commissioners to review and sign.
 - A budget update was presented to the commissioners.
- Tim
 - A fire truck from Fire District #5 was discussed.
 - Sources of water for fire suppression were discussed.
 - Strategies for the Fire District trucks were discussed.
 - Insurance on Fire District vehicles including the vehicle currently located in Virginia was discussed.
 - Insurance status for the volunteer fire fighters was discussed.
 - A map provided by Mike Woelke highlighting communities at risk for the upcoming fire season was presented. Aeneas Valley is shown as a high risk area this season for fires.
 - Red card training and recertification training were discussed.
- Roger
 - Emergency Vehicle Accident Prevention (EVAP) training and who can provide this training was discussed.
 - Homeland security issues for fire districts were discussed.
 - Placement of water storage tanks for fire fighting in the Aeneas Valley area was discussed.
- Sam provided the group handouts received at a recent seminar he attended. The handouts had three basic themes- Fire District Finances, Ideas for Commissioner Effectiveness, and Important Fire Protection District Information from Clark and Brian Snure.

General Discussion- An agenda for Monday's public meeting was discussed.

Chairperson

Commissioner

Commissioner

Secretary

(Meeting minutes to be filed)

original approved & signed