

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- May 20, 2008

Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon
Secretary- Ken Thompson
17 residents and fire district volunteers

6:00 PM- As chair Sam brought the meeting to order. Sam went over the agenda for the meeting, and then read the minutes from the April 28th meeting. Sam moved to approve the minutes and Tim seconded the motion. The minutes were then signed by the three commissioners.

Ken presented the following vouchers for the commissioners to review and sign.

Coleman Oil-	\$ 126.47
Midway Building-	\$ 10.33
Dell computers	\$1,882.57
Reimb. K. Kenyon (truck lettering)	\$ 104.34
Reimb. T. Kenyon (truck repair)	\$ 652.32
Relm Wireless (radios)	\$1,827.83
Reimb. S. Garoutte (combo tools)	\$ 184.02

Sam indicated a resolution to expand the fire district will be addressed at the next meeting.

Changes to the by-laws document were discussed by the commissioners.

Changes to the Policy and Procedures document were discussed by the commissioners.

Resolutions for the Fire District were discussed by the commissioners.

Resolution no. 2008-05-20-1 concerned the purchase of a fire truck.

Resolution no. 2008-05-20-3 concerned a response to a petition presented earlier by Jim Eisenbarth.

Resolution no. 2008-05-20-04 concerned a response to the petition presented in resolution no. 2008-05-20-3.

Water tank placement in Aeneas Valley was discussed.

Contracts for a tender and dozer were discussed.

Tim indicated fire vehicles are being serviced. Oil and Filters are being changed.

Old business-

Tim will continue to resolve a needed address change for a corporation document.

Sam will continue to work on a contract for a dozer and tender.

Sam will continue to work on an SOP for fire district credit card usage.

The Lewis Co. fire truck purchase was addressed via a resolution.

Printed copies of information from Ephrata were completed by Roger.

New business-

Sam will continue to investigate meetings at the Sun Ranch.

Sam will prepare a resolution to expand the size of Fire District # 16.

Nadia Aronson asked for and was given time to address the commissioners. Nadia had questions about the status of her request for RCW's and by-laws. Nadia also discussed a fire district web page with the commissioners.

The meeting was then opened up to questions from residents.

- Identifying locations of residents in the more remote areas of the valley were discussed.
- Working with the County to update area maps was discussed.
- Addresses that are attached to metal posts, with metal numbering and are reflective are the best way to identify locations during a fire. Metal components will not burn during a fire which is an aid to fire fighters.
- The possibility of having the County provide metal street signs to help identify locations in the valley was discussed.

7:52 PM Sam moved to adjourn the meeting. Roger seconded the motion.

Chairperson

Commissioner

Commissioner