

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- June 09, 2008

Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon
Secretary- Ken Thompson
and 10 residents and fire district volunteers

6:00 PM- As chair Sam brought the meeting to order. Sam read the meeting agenda and then read the minutes from the May 20th meeting. A motion was made and seconded to accept the minutes.

Sam provided Nadia documents she had requested earlier.

Ken presented the commissioners a voucher to Coleman Oil for \$69.99 for fuel. The voucher was reviewed and then signed by the commissioners.

Ken provided a summary of the fire district budget through May 2008.

Resolution no. 2008-06-09-01 authorizing the lease of a 3,000 gallon water tender owned by Tim Kenyon for \$1 per year was discussed. The resolution was signed by the commissioners.

Resolution no. 2008-06-09-02 expanding the boundary of the fire district to include the balance of T36R30, requested by owners who signed an annexation petition, was discussed. The commissioners signed this resolution.

Tim

- Informed the group that three people will be sent to a week long training session.
- Discussed a newly acquired fire truck that can be used on structural fires. The truck is in good shape. General maintenance has been completed and insurance has been addressed. A picture of the fire truck was passed around for everyone to see. New training for volunteer firefighters that emphasizes structural fires is being addressed by Skip and Tim.
- Work on a Standard Operating Procedure for the District is continuing.
- The Fire District will be making more equipment purchases over the next several months to outfit the fire trucks.
- Work on getting grants to help pay for needed equipment is progressing.
- Firefighter training is scheduled for this Tuesday.

Old business-

- Tim is finishing up the needed change-of-address requirements.

- Sam is continuing to work on a policy and procedures for the Fire District credit card.
- Progress on getting a lease for a dozer from Taz Construction was discussed.
- Sam discussed the progress on a Sun Ranch meeting site.

General Discussions-

- Tim indicated that the Aeneas Valley Community Association is working getting road signs for the valley by using convict labor available in Washington.
- On June 28th the Fire District fire fighting vehicles will be assembled at the Sun Ranch (just past the Aeneas Valley Store) for the public to view. A music festival is scheduled during this time which should attract residents in the area.
- Tim indicated the fire district's request for our own radio frequencies had been turned down again. Work is continuing on getting the needed frequencies.

The meeting was then opened for public questions and comments.

- Nadia had questions about funds used to drive back a donated fire vehicle from the East Coast. Nadia also had questions about the laptop computer recently acquired by the Fire District.
- Questions about holding commissioners meeting in a place closer to Aeneas Valley were discussed. Legal requirements about the facilities needed to hold public meetings were outlined.
- Questions about pagers and radios for fire fighters were discussed.

The next commissioners work meeting is scheduled for Monday, July 14th at 6:00 PM at the elementary school in Tonasket.

6:46 A motion to adjourn the meeting was made and seconded.

Chairperson

Commissioner

Commissioner