

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- July 13, 2009

Attendance

Commissioners- Roger Prater, Sam Wright, Mike Woelke
Fire Chief- Tim Kenyon, Secretary- Ken Thompson,
Four Aeneas Valley Residents

6:00 PM- As chair, Roger brought the meeting to order.
Roger read the minutes from the June 8th meeting. A motion was made and seconded to approve these minutes.

Tim-

There were four incidents since the last meeting:

1. Wild Rose Fire- 12 Aeneas Valley Fire Fighters and DNR responded.
2. An illegal burn was investigated
3. A power pole near Long Lake was burning. Fire District personnel remained on scene until PUD arrived.
4. A suspected fire on Main Road was investigated.

Lewis Co. #5 has another fire engine available and 14 sets of SCBA. The Fire District is investigating if this equipment could be useful.

John Hesston from our insurance agency attended the last Fire District training session. He believes he can lower the premium for our insurance.

Okanogan County is preparing a comprehensive plan that could affect our area.

Tim needs priorities from the Fire District to help him prepare his part of the budget.

A pump test of the Fire Department's main fire engine was conducted. It passed. The test noted that hard water had plugged one high pressure valve.

Water availability and declining ground-water levels in the valley were discussed.

Radio training for fire fighters has been conducted.

A display of Aeneas Valley fighting equipment was conducted July 5th at Long Lake.

The Fire District needs computer paper for training materials.

Mike- We are in the process of spending the last parts of our grant monies.

Roger asked if DNR maps could be available to the Fire District.

New Business-

Annexation requests, procedures, and a potential resolution were discussed.

A motion to start the land survey was made and seconded.

Service contracts and procedures to use were discussed. Potential costs were also discussed.

Sam has an action item to create a draft contract agreement for potential use for land owners who are outside the district boundaries.

A lease on a 48 foot trailer, owned by Mike, was discussed. The trailer will be used to store Fire District equipment. It was agreed to lease the trailer from Mike for \$1 a year. The appropriate documents were signed.

The Ephrata SOP is being reviewed and revised for use by the Aeneas Valley Fire District.

A budget update was discussed. Mike distributed a draft flow chart for income distribution.

Ken asked for copies of the Resolutions signed at the last meeting so he could file them. The commissioners will locate and give them to Ken.

It was noted that all personnel in the Fire District are VOLUNTEERS. There are no paid positions in the Fire District.

7:38 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner