

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Sept. 8, 2008

Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon
Secretary- Ken Thompson
Six Aeneas Valley Residents

6:05 PM- As chair Sam brought the meeting to order.

Sam read the agenda for tonight's meeting.

Sam read the minutes of the Aug. 11th meeting which were approved and signed.

Roger asked for and was given permission to attend training. Other training opportunities were discussed.

Ken provided a budget summary and gave the commissioners nine vouchers to review and sign.

Budget Summary (through August):

Income	-	Expenditures	=	Total
<u>\$48,754.39</u>		<u>\$26,712.97</u>		<u>= \$22,041.42</u>

August-	Expenditures	Income
Coleman Fuel	\$1,169.54	
Gavin's	\$ 924.98	
Valley Tires	\$ 222.23	
Day Wireless	\$ 118.80	
Midway Building Supplies	\$ 354.17	
Superior Auto	\$ 144.00	
Midway Builders	\$ 94.64	
Martin Morris Ins. Mgt. fee	\$ 100.00	
CIAW Insurance	\$3,150.00	
RELM BK Radio	\$1,643.72	
Millenia Services- truck batteries	\$ 586.43	
Ken T. printer ink	\$ 53.98	
Tim K. ambulance tire, printer	\$ 471.10	
Attorney Dale L. Crandall	\$ 109.00	
DNR Cayuse Fire		\$2,340.00
DNR grant for parts		\$ 380.66
TOTAL	\$9,142.59	\$2,720.66

The commissioners reviewed the Fire Vehicle logs and discussed suggested improvements.

Annexations into the fire district as well as procedures for annexation were discussed.

Yvonne discussed a Train the Trainer's course for First Responders scheduled for Sept. 26-28 in Seattle. If Yvonne and Karen complete the training they would be able to train fire district personnel to become first responders. It would be cost effective to have Yvonne and Karen provide this training verse having each firefighter attend the training individually outside the fire district. The commissioners agreed to pay for training costs and materials, fuel to drive to Seattle, and meals.

Once the fire district has trained personnel the ambulance, recently donated to the fire district, could be used to provide a first response for medical emergencies in Aeneas Valley. First responders would not transport people to a hospital, transportation would be provided by the Tonasket Emergency Services group

Tim- Fire Chief Activities-

Tim brought a donated ambulance into the fire district. It will require about \$500 for parts and repairs. This is the ambulance that will be used by First Responders for medical emergencies in Aeneas Valley.

Skip discussed what is needed to refurbish fire district equipment and safety gear and meet N.F.P.A. standards. Approximate costs are listed below:

Equipment-	\$1,314
Mop-up-	\$ 585
Fittings-	\$ 351
PPE*	<u>\$2,010</u>
Total	\$4,260

(*PPE= Personal Protective Equipment)

Skip discussed this list in detail and answered numerous questions presented by the commissioners. After reviewing the budget, the commissioners voted and gave their approval to make these purchases.

Skip also discussed fire shelters. All fire shelters (including those in Aeneas Valley) need to be upgraded. This upgrade is mandatory and the old shelters will become obsolete. The cost to purchase new fire shelters for the fire district is significant, estimated to be about \$8,700. The district will look into grants to help offset some of the costs to purchase new fire shelters.

Roger discussed a request for all commissioners in Washington to vote on State by-laws.

Mike discussed the recently completed Fire District Newsletter. This newsletter has been distributed within Aeneas Valley. The next newsletter will be written by Mike and Yvonne.

The bulletin board near the entrance to the Fire District is operational.

Skip discussed fire and safety training. Wild land fire, structural fire, EVAP and SCBA training plans were discussed. Skip is working on a training budget to present to the commissioners.

Yvonne asked if training costs for first responders should be included in the training budget. The commissioners responded she should share the first responder training needs and budget with Skip so they can be included in an overall training budget.

A commissioners Work Session is scheduled for Sept. 22 and 6:00 PM at the Tonasket school location. The Work Session will focus on the District budget.

The next monthly commissioners meeting is scheduled for Monday October 13 at the Tonasket school location.

7:25 the meeting was adjourned.

Chairperson

Commissioner

Commissioner