

Fire District 16 Minutes

Meeting Date- October 13, 2008

Attendance

Commissioners – Sam Wright, Roger Prater, Tim Kenyon

Treasurer – Lucy Bauer

Aeneas Valley Residents: Lloyd Mulholland, Karen Kenyon, Parker Kenyon, Bob Bauer, Skip McKenzie, Mike Woelke, Steven Bower, and Donna Prater.

6:00 PM- As chair Sam brought the meeting to order. Sam reviewed the agenda and then read the minutes of the Sept. 22nd meeting. The minutes were approved and signed by the commissioners.

Lucy Bauer, Treasurer, read vouchers for Superior Auto, Coleman Oil, Midway Building Supply, Tonasket Feed, National Fire Foundation, and Use Tax. They were approved and signed by the Commissioners.

Tim discussed the Okanogan County Hazards document. He will send a letter to correct our district resources. After discussion, it was approved with the addition of the letter with corrections. Resolution 081013-2 carried.

Tim then presented the Proposed Fire District 16 Budget for 2009

Year to Date:

Income:	\$49,878
Expenses	\$28,544.26
Cash on Hand	\$21,333.74

Expenditures 2009

County Loan	\$3,000.00	Due in May
Admin. Supplies	\$3,500.00	
Services & Charges	\$27,700.00	includes prof. fees (Ins., surveyor, etc.)
Salaries & Wages	0.00	
Personnel Benefits	\$5,000.00	Vol. Insurance, retirement sys.
Fire Fighting Supplies	\$42,000.00	some grant purchase, communication, etc.
Other Services & Charges	\$15,200.00	Training/maintenance

Capitol Out Lays:

Machinery & Equipment	\$25,200
Land Purchase	\$26,500

Total Expenditures \$144,400.00

Revenue 2009

Beginning Balance	\$20,180.00	
General Property Tax	\$20,517.00	
Grants BIA DNR	\$39,000	
Intergovernmental Services Rev.	\$53,700.00	
Interest & Other Revisions	\$1,500	
Contributions and Donations	\$7,500.00	
Interfund Loan Receipts	\$1,000.00	
Other non-revenues	\$1,000.00	stamps, maps, etc.
Total Revenue	\$144,400.00	

Roger moved to accept the budget as presented with corrections. Sam seconded. Resolution 081013-1 passed.

Lease of third garage will be submitted.

Scott Miller will be asked for oil absorption mats.

Back Boards and other equipment for the ambulance were donated from Harbor View Hospital by Sam Wright's sister-in-law.

Roger Moved to adjourn the meeting.

Meeting adjourned at 7:00 P.M.

Steve Bower asked about contracting for services. Tim explained we don't have a contract yet. Steve lives off of Lyman Lake Road. He has a website about Aeneas Valley. He is a part-time resident at the present time.

(These minutes were signed at the November 10 Commissioners meeting)

