

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Nov. 10, 2008

Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon
Treasurer- Lucy Bauer, Secretary- Ken Thompson

- 6:00 PM- As chair Sam brought the meeting to order. Sam read the agenda for the meeting and then read the minutes from the Oct. 13th meeting. These minutes were approved and signed.
- Mike brought copies of the latest Fire District Newsletter he and Yvonne produced.
- Sam discussed the Fire District Organization Chart.
- Progress on the Okanogan County Disaster Plan was discussed.
- Contract language for potential agreements between Fire District 16 and those currently outside the boundaries of the Fire District was discussed.
- Leases for garage space for Fire District engines were discussed.
- Lucy went over the Fire District budget *through October*:

Income	\$50,299.68
Expenditures	\$32,860.87
	\$17,492.81 <i>Currently available</i>

Lucy also presented 5 vouchers for the commissioners to review and sign.

An interesting note taken from the **November 2008 Fire District Newsletter**:
Estimated tax income for the Fire District- about \$ 20,000
Volunteer generated income (\$83,000) and equipment
donations from DNR and other districts- about \$320,000

A 1700% return on investment is windfall in anybody's book!

- Tim reported the Fire District responded to two fires last month- A vehicle fire on Aeneas Valley Road and a fire reported on Coco Mountain. Tim also reported progress on the Hazard Mitigation Plan.
- Skip reported that training is continuing. Emergency Vehicle Accident Prevention (EVAP) has been conducted. The driving portion of this safety training will be held this spring. Chimney Fire training is scheduled this week.
- Mike discussed progress on grants.
- Updating leases for fire vehicles was discussed.
- Future projections and needs for Fire District Equipment were discussed.

New Business-

Submit 2009 budget to County.

Submit disaster plan to County.

Complete policy for Fire District protection and add to Policy & Procedures.

Negotiate equipment exchanges between other Fire Districts.

The next Commissioner's Work Meeting is scheduled for December 8th at 6:00 PM at the Elementary School location.

The meeting was adjourned.

