

# Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Dec. 8, 2008

## Attendance

Commissioners- Sam Wright, Roger Prater, Tim Kenyon  
Treasurer- Lucy Bauer, Secretary- Ken Thompson  
Five Aeneas Valley Residents

- 6:00 PM- Chairman Sam Wright read the agenda for tonight's meeting. The minutes of the Nov. 10<sup>th</sup> meeting were read and approved.
- Commissioner Tim Kenyon presented the commissioners a letter expressing his desire to resign as Commissioner for Fire District #16. Tim expressed his great pleasure working with his fellow commissioners and the many fire district volunteers.

Resolutions signed by the Commissioners:

08-12-08-1: Resolution accepts the resignation of Commissioner Tim Kenyon.

08-12-08-2: Resolution cancels previous resolution appointing Tim Kenyon as Temporary Fire Chief for Fire District #16.

08-12-08-3: Resolution appoints Tim Kenyon as permanent Fire Chief for Fire District #16.

08-12-08-4: Resolution appoints Mike Woelke as Temporary Commissioner for the remainder of 2008 and all of 2009.

The commissioners thanked Tim Kenyon for his hard work and dedication as Commissioner. The commissioners also welcomed Mike Woelke into the office of Temporary Commissioner.

The Oath of Office for Mike Woelke as Temporary Commissioner was conducted by Chairman Sam Wright.

Old Business-

- The new budget for Fire District # 16 has been sent to Okanogan County.
- The exchange of equipment between fire districts is almost complete.

Lucy presented budget information to the commissioners-

- Tax income to-date is \$19,309.02
- To-date, the fire district has \$20,694.68 remaining in its account.
- Lucy presented the commissioners seven vouchers to review and sign.

Tim discussed a new pump for a fire district water tender. Tim also discussed the donation of 12 SCBA (Self Contained Breathing Apparatus) tanks, 4 masks and other equipment. Next fall more SCBA equipment may be donated to the fire district.

Tim discussed projected grant expenditures including \$8,000 for new fire shelters and \$9,000 for new radios that had been previously approved by the commissioners. Grants will fund 95% of the cost of this equipment.

Training- Ladder drills have been conducted. Wild land training will be conducted about January 11<sup>th</sup> in Tonasket. Squad and Fire Boss training is planned. Red Card training is planned. A 50 hour Emergency Responder training program is being planned.

District volunteers are replacing an engine on a duce-and-a-half fire district truck.

The donation of a 5,000 gallon tank and trailer is being negotiated.

Work is continuing on a Phase II grant.

New Business-

- Revisions to the Fire District's Organization chart are continuing.
- A lease for a water tender is being written.
- Donated plumbing and parts from Lewis Co. Fire needs to be picked up.

The next Commissioners Work Meeting is scheduled for Monday January 12<sup>th</sup> at 6:00 PM in the Tonasket Elementary School.

6:55 PM- The meeting was adjourned.

***These Minutes have been approved by the Commissioners of Okanogan Fire District No. 16.***