

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- March 9, 2009

Attendance

Commissioners- Roger Prater, Sam Wright, Mike Woelke
Secretary- Ken Thompson
Three Aeneas Valley Residents

6:00 PM- As chair, Roger brought the meeting to order. Roger read the agenda and then read the minutes of the Feb. 9th meeting. The minutes were approved.

Ken provided five vouchers for the commissioners to review and sign-

- Board of Volunteer Fire Fighters \$64.00
- Secretary of State \$10.00, filing fee.
- Board of Volunteer Fire Fighters \$30.00
- Havillah Road Printers \$13.46
- Reimburse Skip for postage and batteries \$60.59

Tim reviewed training-

- CPR-AED Red Cross type training
- Blood Bourne Pathogen training
- Engine Boss
- Fire Fighter I and II
- Red Card Refresher

Tim discussed-

- Work progress on fire vehicles
- Radio programming
- Recent purchases
- An inventory of equipment that has started
- Surplus equipment program needs
- Suggestions for the next newsletter
- Fire fighter status

DNR has received funding for a fuel reductions program. This program is a 50/50 match between land owners and DNR. This program starts in June 2010 and ends in December 2011. Priority areas for fuel reductions were discussed. A credit card policy for fuel for each fire vehicle, which would allow tracking fuel costs, was discussed.

DNR considers April 1 the start of the fire season for this year.

Mike discussed-

- Grants
- A show and tell type fire equipment display perhaps on July 4th
- The status of programming radios

Sam discussed-

- A list of things that require resolutions
- Training and seminar costs

Skip discussed-

A grants training program that he and Mike attended which included potential Homeland Security grants and Assistance to Fire Fighter grants.

A grant that that is being investigated to obtain new bunker gear for the fire fighters

A grant that that is being investigated to obtain a new water tender

The commissioners voted and gave Skip permission to try to secure the grants for the bunker gear and the water tender.

Revisions to the organizational chart were discussed.

Potential annexation was discussed.

The next meeting is scheduled for April 13th at 6:00 PM at the elementary school.

7:45 The meeting was adjourned.

These minutes have been approved by the commissioners of Fire
District no. 16

