

# Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Oct 12, 2009

## Attendance

Commissioners- Sam Wright, Mike Woelke  
Treasurer- Lucy Bauer, Secretary- Ken Thompson  
Karen Kenyon, Parker Kenyon, Bob Bauer

- 6:00 PM- Mike brought the meeting to order and read the agenda. The minutes from the August and September work meetings were reviewed, approved, and signed.
- Lucy presented vouchers for the commissioners to review and approve. Lucy also provided a summary of the Fire District's fiscal information.

Tax Income for 2009 (to date)-  
\$12,902.41

Budget balance through October-  
\$19,752.64

Recent Income-  
\$ 6,000.00 Anonymous Donation  
\$ 1,531.00 Grant  
\$ 2,979.00 DNR- Frosty Fire  
\$ 1,029.00 DNR- Frosty Fire  
\$ 113.20 DNR NAP NRCA  
\$ 192.87 Tax Income- August  
\$ 299.48 Tax Income- September

Recent Expenses-  
\$ 2,961.17 Operating costs

- Fire Chief Report (Tim was unable to attend so Mike provided the report)
  - Water has been drained from most fire trucks and fire caches. Brush 1611 and Engine 1611 are still filled with water and ready to respond if needed.
  - The fire district responded to one call that turned out not to be a fire.
- Mike reported-
  - No new information was available on outstanding grants.
  - A draft budget has been distributed for review and comment.
  - Annexation information continues to be worked on.
  - Closing for the Fire District land purchase is being scheduled. Closing costs are estimated to be \$12,173.10.

- Consideration of items requested for tender 1612 has been postponed.
- A procedure to address surplus property was address by the adoption of Resolution no. 2009-10-12-01.
- The commissioners discussed and voted on high level fire district priorities.
- A public meeting discuss the budget is scheduled for October 26<sup>th</sup> at 6:00 P.M. at the Tonasket Elementary School.

6:25 PM- The meeting was adjourned.

