

# Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Jan. 11, 2010

## Attendance

Commissioners- Roger Prater, Sam Wright, Mike Woelke  
Fire Chief- Tim Kenyon, Treasurer- Lucy Bauer, Secretary- Ken Thompson  
Bob Bauer, Shannon Garoutte, Glenna & Peewee Jones, Yvonne Kennedy

6:02 PM- Roger brought the meeting to order. Roger read the agenda for tonight's meeting. Minutes from the December 14<sup>th</sup> meeting were approved.

Fire Chief: N-FIRS is complete. The AID unit was discussed. Training was discussed. Tim asked the commissioners several questions about purchasing protocols.

Treasurer- Lucy provided a summary of Fire District fiscal information.

\$266.86- income since last meeting.

\$258.58- expenditures since last meeting.

A check from Baines Title was sent to the Fire District for \$69.77.

Glenna Jones was appointed the new treasurer for the fire district. The commissioners wish to thank Lucy Bauer for all her efforts as treasurer.

Mike updated the commissioners on grant information.

Budget- Mike led a fire district budget discussion. The budget discussion was limited to one hour and will be continued during future commissioner's work meetings. Mike presented charts and an Excel spreadsheet that helps show how spending decisions will impact the budget throughout the fiscal year.

During the December 14<sup>th</sup> meeting the commissioners had authorized the fire chief to spend \$3,000 from Project Funds for tender upgrades and the aid unit. Tonight the commissioners authorized an additional \$500 from project funds for tires and other miscellaneous purchases (\$3,500 total).

The commissioners authorized the fire chief to spend \$6,000 from the Operations Fund for needed fire district operations costs.

More budget discussions are needed and will be scheduled during future commissioners work meetings. More frequent meetings will be scheduled to facilitate these budget discussions.

The fire district organization chart was discussed.

The Washington Fire Commissioners Association has scheduled meetings and training for February 20 that would be beneficial for the fire district. Mike was authorized to attend and spend up to \$300 for fees, per diem, and literature.

A public meeting to discuss the recent annexation is tentatively scheduled for April. Mary Garoutte will create signs to advertise this meeting and future meetings.

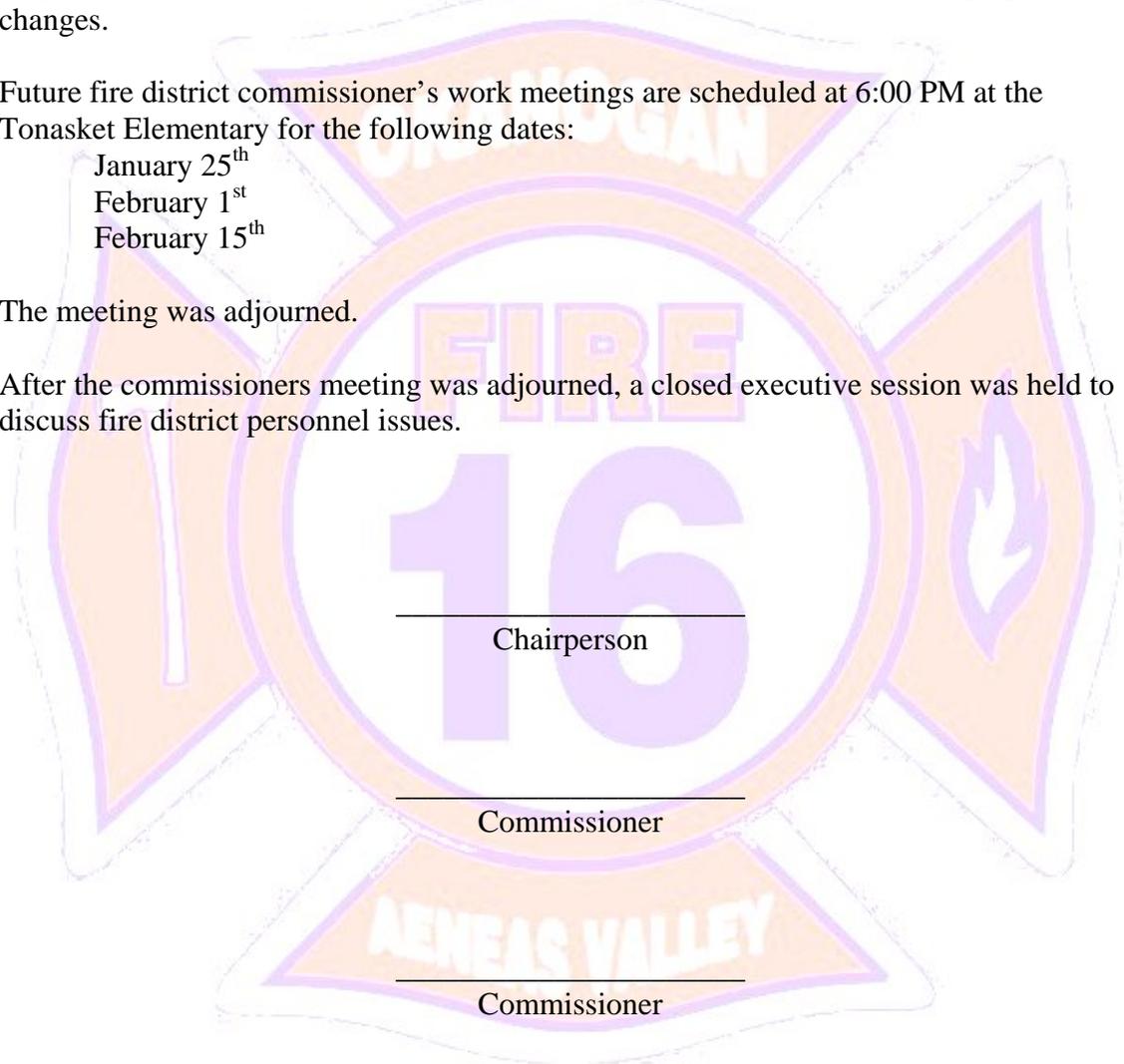
Changes to the Board of Volunteer Fire Fighters proposed by the State were discussed. Roger will draft a letter outlining significant fire district concerns about the proposed changes.

Future fire district commissioner's work meetings are scheduled at 6:00 PM at the Tonasket Elementary for the following dates:

- January 25<sup>th</sup>
- February 1<sup>st</sup>
- February 15<sup>th</sup>

The meeting was adjourned.

After the commissioners meeting was adjourned, a closed executive session was held to discuss fire district personnel issues.



Chairperson

Commissioner

Commissioner