

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Jan. 25, 2010

Attendance

Commissioners- Roger Prater, Sam Wright, Mike Woelke
Fire Chief- Tim Kenyon, Secretary- Ken Thompson

- 6:00 PM- Roger brought the meeting to order and read the agenda. Minutes for the December 14 and January 11 meetings were approved and signed.
- Fire Chief- Tim remarked the fire district responded to an aid call by providing traffic control for a traffic accident on Aeneas Valley Road.
- Treasurer- Mike provided the information for Glenna who was unable to attend. Mike said the current balance in the fire district's account was \$14,952.16 at the beginning of this meeting. Lucy worked with the County to improve how the County provides information about items they have billed us.
- Budget discussions- Mike provided the commissioners a draft budget outline that showed budget categories and funding allocations for the commissioners and fire chief to review and comment. The principal budget categories were: Operational, Contingency, Project, Training, Grants, Administration, and Savings.
 - Funding that is unspent in one category will roll over into another category. For example unused contingency funds will roll over into the operational funds. Savings could roll over into the contingency fund if necessary.
 - Additional income from sources such as DNR and donations were discussed.After discussing Mike's proposed budget the commissioners and fire chief agreed to adopt this budget's funding categories and funding allocations. It was understood the budget may need small modifications during the fiscal year.
- Grants- Mike said there were no changes since the last meeting.
- Meeting Minutes- Minutes from the commissioners meetings will be made available via email to those who wish to receive a copy. Anyone who wishes to receive an email copy of the minutes should send their request to avfdnews@amerion.com. Please include your email address in your request.

- Action Items-
 - Tender upgrades were discussed.
 - Backing up computer data off site is being researched.
 - A public meeting to discuss the recent fire district annexation will be scheduled for the April commissioners meeting. Signage to advertise the event is being planned.
 - Two excess fire district vehicles, a Ford and an International, will be sold. Procedures to sell the vehicles are being investigated.

- The February 15 commissioners work meeting will not be needed and has been cancelled.

- The next commissioners work meetings will be held at 6:00 PM at the Tonasket Elementary School on:
 - February 1st and
 - March 8th

7:20 PM- 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