

Fire District 16 Minutes

Commissioners Work Meeting

Meeting Date- February 1, 2010

Attendance

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

- 6:00 PM- Roger brought the meeting to order and read the agenda for tonight's meeting. The minutes for the January 25th meeting were approved and signed.
- Fire Chief Report- Tim:
 - The fire district responded to an aid call to render assistance until the Tonasket EMS ambulance arrived.
 - A tire for truck 1612 has been purchased.
- Grants- Mike reported a **major grant** has been awarded to the Fire District to purchase new Personal Protective Equipment such as wildland fire protective clothing and structural fire protective clothing. This is a significant safety enhancement for the Aeneas Valley Fire Fighters.
 - **Total Grant** **\$59,233.00**
 - **Federal Share** **\$56,272.00**
 - **Our Share** **\$ 2,961.00**
- A draft Standard Operating Procedure (SOP) for "Volunteer Recruiting and Selection" was discussed. Several changes were suggested. A motion to accept the revised SOP was made and seconded.
- Old Business- none
- Action Items-
 - \$456.71 was spent on a new tire for truck 1612.
 - Mike is working on a public notice to announce a meeting to discuss the recent fire district annexation. Mary is working on signage to advertise the public event.
 - Sale of excess vehicles (a 1976 International and a 1976 Ford) was discussed.
- Lucy provided treasurer information.
 - The fire district had \$14,952.26 at the beginning of tonight's meeting.
 - Lucy presented vouchers totaling \$379.65 for the commissioners to review and approve.

6:35 PM- The meeting was suspended so that a closed executive session could be held to discuss fire district personnel issues.

6:50 PM- The commissioners work meeting was restarted. No further items remained on the agenda and the meeting was adjourned.

Chairperson

Commissioner

Commissioner

