

# Fire District 16 Minutes

## Commissioners Work Meeting

Meeting Date- March 8, 2010

### Attendance

Commissioners- Roger Prater, Sam Wright, Mike Woelke  
Fire Chief- Tim Kenyon, Treasurer- Glenna Jones, Secretary- Ken Thompson  
Yvonne Kennedy, Peewee Jones

- 6:00 PM- Roger brought the meeting to order and read the agenda for tonight's meeting. The minutes from the February 1<sup>st</sup> meeting were approved.
- Glenna presented vouchers for the commissioners to review and approve.
  - Tax income for February was \$950.86
  - Available funding at the beginning of tonight's meeting was \$15,688.54.
- Fire Chief's Report-
  - Tim reported that Okanogan County is developing a mobilization plan. The county is identifying type 6 engines with 3 person crews that could be used on standby. Currently, fire district 16 does not have an extra type 6 engine.
  - A recent fire chiefs meeting discussed using 911 and the Tunk Repeater. Changes may include a voice notification 1<sup>st</sup> and then a tone. Narrow band frequencies will be used after Jan 1, 2011.
  - Okanogan County dispatch may begin charging fees for 911 dispatch services. It is expected a \$30-\$40 fee may be charged for each incident.
  - A grant seminar is scheduled for April 5<sup>th</sup> at 7:00 PM in Omak.
  - RFA grants were discussed.
  - Training was discussed.
- New business-
  - Mike discussed changes to Policy and Procedures for the Board of Volunteer Firefighters. After several changes were discussed and approved, a motion to approve the document was made and seconded.
- Old business-
  - Mike discussed grants and how the Chelan Fire District no. 9's documentation for Personal Protective Equipment is being modified to meet the needs of Fire District 16.
  - Signs announcing the upcoming meeting that will discuss the recent fire district annexation are ready. The public will be invited to attend. The meeting will provide information about the annexation and what services the fire district will provide. Maps and other displays will be available for the public to view. A suggested format for the meeting was discussed. Mike will provide an overview and Tim will discuss the Fire Department. The meeting is scheduled for April 12<sup>th</sup> at 6:00 PM at the Tonasket Elementary School.

- Action Items-
  - Budgeting software is being worked on.
  - Work on tenders 1611 and 1612 is continuing.
  - Work on an Aid Unit for the fire district is continuing.
  - Backing up fire district computer data is being worked on.
  - The sale of excess vehicles and equipment is being worked on.
- Next Meeting- April 12<sup>th</sup>, 2010 at 6:00 PM at the Tonasket Elementary School.  
The public is invited for a discussion about the recent fire district annexation.

