

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- July 12, 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. After discussion, the agenda was revised. A motion to approve the minutes from the June 14th meeting was made and seconded.

Roger discussed the treasurer's information for Glenna who was unable to attend.

- \$1,896.89- Bills presented to the commissioners for review. It was noted one of the bills was not a fire district bill and it was removed from the list. The other bills were reviewed. A motion was made and seconded to approve payment for the amended billing list.
- \$477.71- Tax income for June.
- \$22,508.07- District budget at the beginning of tonight's meeting.

Fire Chief Report- Tim discussed diesel fuel, chain saw and battery purchases.

- The fire district responded to an aid call for a motorcycle accident July 6th on Aeneas Valley road.
- Tim completed two safety inspections for property in the fire district.
- Work on fire vehicle maintenance and renovation continues.
- Four water containers have been placed on main road. Other locations are being researched to place additional water containers.
- A 10x12 building was donated to the fire district. The building will be used for fuel storage.
- Licensing for the fire district aid vehicle is being completed. Yvonne is working on stocking the vehicle with medical supplies.
- A radio tower repeater and assembly were discussed. An initial cost estimate was \$10,000. A need for a second radio frequency for the fire district was discussed.

Mike discussed the purchase of fire fighter helmets via an existing grant. Other wildland fire fighter gear purchased via the grant has been shipped. Mike is working on purchasing structural fire fighting gear via the grant.

Action items-

- Mike prepared several contracts for a storage trailer, tender, and garage space at two locations. The contracts were signed except for those that needed signatures from folks not present at tonight's meeting.
- A fire district public records officer position was discussed.

- A draft “Asset Inventory Policy” was discussed. The policy will be revised incorporating the comments of the commissioners.
- Sam provided a progress update for construction of a fire district building. A metal building appears to be a good option. Much more work remains to be done.
- Roger discussed his preliminary response to a recent audit.

Bob Bauer was promoted from Lieutenant to Captain.

The next commissioners work meeting is scheduled for August 9th at 6:00 PM at the Tonasket Elementary School. Roger will be unable to attend this meeting.

7:08 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner