

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- Sept. 13, 2010

Attendance

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

6:04 PM- Roger brought the meeting to order and read the proposed agenda. No changes to the agenda were made.

The minutes from the July 12th meeting were approved by the commissioners.

The August 9th commissioners work meeting was cancelled because two of the three commissioners were unable to attend.

Glenna provided an update of the fire district finances.

August balance-	\$18,735.54	
Bills this month-	\$ 6,604.68	
Income this month-	<u>\$ 1,020.00</u>	(Horse Springs fire)
Balance	\$13,159.86	

Glenna provided a listing of fire district bills for the commissioners to review and comment. After reviewing the bills the commissioners voted to approve payment of the bills.

Tim provided Fire Chief updates-

The fire district has responded to 23 calls to date of which 13 occurred since the last commissioners work meeting.

Three volunteer fire fighters have been promoted to lieutenant. They are:

Shannon Garoutte
Yvonne Kennedy
Tom Hoffman

- Work on the Type 4 fire engine has been started by fire district volunteers.
- Engine 1613 needs two new tires
- Road cones, battery tenders, and fire extinguishers were purchased.
- Currently there are 21 red-carded volunteer fire fighters in the district.

Roger discussed fire district insurance.

Mike provided an update on grants.

Roger provided an update on the most recent fire district audit.

Sam provided a brief review on fire station progress.

Mike discussed the revised “Assets – Inventory Management Policy”. After review, the commissioners voted to approve this policy.

Mike presented a contract for garage space to keep a district fire engine. The contract was reviewed and then signed by the commissioners.

The upcoming Washington Fire Commissioners Association conference was discussed. It was decided not to send anyone to this conference. Some conference training materials may be purchased however.

Tim is looking into emergency vehicle drivers training that may be conducted in Tonasket and the possibility of our fire district volunteers participating.

The next commissioners work meeting is scheduled for October 12th at 6:00 PM in the Tonasket Elementary School.

6:55 PM- the meeting was adjourned.

Chairperson

Commissioner

Commissioner