

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- December 13, 2010

Attendance

Commissioners- Roger Prater, Mike Woelke
Treasurer- Glenna Jones, Secretary- Ken Thompson

- 6:01 PM- Roger brought the meeting to order and read the proposed agenda. After discussion, the agenda was amended for tonight's meeting. The minutes from the November 8, 2010 meeting were approved.
- Glenna provided the treasurers report:

November		
	\$ 779.31	Expenses
	\$ 20.00	Tax income 2008
	\$ 26.22	Tax income 2009
	\$ 2,805.61	Tax income 2010
	\$ 309.00	DNR fire income
	\$18,839.03	Balance
December		
	\$45,676.40	Expenses
	\$44,724.08	Grant income

The commissioners reviewed the vouchers that Glenna presented to be paid and approved funds to pay these bills.

- Fire Chief's Report- Mike provided the information.
 - Budget information will be updated when Tim returns.
 - There were no fires to report.
 - A decision was made not to purchase a 1982 F800 vehicle.
 - The F350 chief's vehicle is being repaired.
 - Structural training for firefighters is being organized by Bob.
- Grants- Mike discussed progress on the Phase II grant from DNR. The structure gear purchase should be completed by Christmas.
- Insurance- Roger discussed insurance requirements for fire vehicles and will update insurance coverage as required.
- The Fire Station planning is on hold until more time is available to investigate options.
- Mike discussed training.
- Tone out and Dispatch information will be discussed by Tim when he returns.
- Action Items-
 - Surplus vehicles will be addressed this spring.

- The 2010 audit was discussed.
- The planned “Public Fire Information Day” for next summer was discussed.
- The organization chart needs to be updated.
- The annual rotation of the chairperson for commissioners meetings will begin this January. Mike will become chair at this time.
- The next commissioner’s work meeting is scheduled for January 10th at 6:00 pm in the Tonasket Elementary School.
- 6:42 The meeting was adjourned.

