

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- February 14, 2011

Attendance

Commissioners- Mike Woelke, Roger Prater, Sam Wright

Treasurer- Glenna Jones, Secretary- Ken Thompson

Donna Prater, Pee Wee Jones

6:00 PM- Mike brought the meeting to order and read tonight's agenda. After discussion, the agenda was modified. The commissioners approved the minutes from the January 10, 2011 meeting.

- Glenna provided the treasure's report-
 - \$ 4,902.03 January Bills
 - \$ 4,536.31 January Income
 - \$15,546.29 Balance as of February 1
 - \$ 296.49 February bills to be reviewed and paid

The commissioners reviewed the bills provided by Glenna and voted to provide funding to pay these bills.

- The fire chief report was provided by Mike-
 - No fire activity this month.
 - Shane Freese was appointed "Training Officer" for the fire district.
 - Fourteen volunteer fire fighters completed S-215 training (fighting fires in an urban/wildland interface).
 - Eight volunteer fire fighters signed up for S-234 training (fire ignition boss).
- Mike provided a review of Grant Activity- The FEMA Personal Protective Equipment grant has been completed. A Washington Phase II grant is being worked on. An existing truck, some existing parts, volunteer fire fighter labor and funding from the grant will be used to build a Type IV engine. A "Family Fare" grant was applied for.
- A public "Fire District Information Day" was discussed. It is being planned for Memorial Day Weekend on Monday May 30th from 9AM – 3PM. Fire District vehicles and equipment will be on display. The DNR and the Forest Service will be invited to attend. Glenna and Sam will organize the event.
- An upcoming SNURE training event was discussed. No fire district personnel will attend.

The next Commissioners Work Meeting is scheduled for March 14, 2011 at 6:00 PM in the Tonasket Elementary School.

6:30 PM- The meeting was adjourned.

_____ Chairperson
_____ Commissioner
_____ Commissioner

2011 Year-to-date financials for Aeneas Valley Fire (FD 16)

Data for current month will not appear until at least 10 days into the next calendar month.

| <u>Balance</u> | <u>Income</u> | <u>Expense</u> | <u>Brief description</u> | <u>Category</u> |
|------------------|-----------------|-----------------|---------------------------------------|-----------------|
| 15,912.01 | | | <i>Beginning balance 2011</i> | |
| 15,922.93 | 10.92 | | 2008 Taxes | |
| 15,935.58 | 12.65 | | 2009 Taxes | |
| 16,024.32 | 88.74 | | 2010 Taxes | |
| 20,448.32 | 4,424.00 | | FEMA/DHS Grant | DHS Grant |
| 17,621.97 | | 2,826.35 | fittings, adapters, fire hose | DHS Grant |
| 16,235.47 | | 1,386.50 | turnout gear bags | DHS Grant |
| 16,129.65 | | 105.82 | WA sales tax on purchase of 1,374.45 | DHS Grant |
| 15,984.94 | | 144.71 | chainsaw chaps | DHS Grant |
| 15,758.77 | | 226.17 | Structural helmet decals | DHS Grant |
| 15,546.29 | | 212.48 | Hydraulic fluid for Hurst tool | |
| 15,546.29 | 4,536.31 | 4,902.03 | TOTALS - Activity for January | |
| 15,558.52 | 12.23 | | 2008 Taxes | |
| 15,576.03 | 17.51 | | 2009 Taxes | |
| 15,639.42 | 63.39 | | 2010 Taxes | |
| 17,007.93 | 1,368.51 | | 2011 Taxes | |
| 16,966.49 | | 41.44 | Fuel | |
| 16,768.49 | | 198.00 | Annual Fire Commissioners assoc dues | |
| 16,751.74 | | 16.75 | County postage charges | |
| 16,740.70 | | 11.04 | UPS shipping charge | |
| 16,711.44 | | 29.26 | UPS shipping charge | |
| 16,711.44 | 1,461.64 | 296.49 | TOTALS - Activity for February | |