

# Fire District 16 Minutes Commissioners Work Meeting

Meeting Date-April 11, 2011

## Attendance

Commissioners- Mike Woelke, Roger Prater, Sam Wright  
Treasurer- Glenna Jones, Secretary- Ken Thompson  
Bob and Lucy Bauer, Penny Wright

- 6:00 PM- Mike brought the meeting to order. The commissioners discussed the proposed agenda for tonight's meeting and made several revisions. The minutes for the March 14<sup>th</sup> 2011 Commissioners Work Meeting were approved.

- Glenna provided the treasurer's report-

### March activity

\$16,711.44	Balance at beginning of month
\$ 5,273.12	Income (\$3,097.16 from property tax)
\$ 1,418.00	Expenses
\$20,566.56	Balance at end of month

Bills submitted for payment this meeting-  
\$ 595.71

The commissioners voted to approve funds to pay the bills submitted by Glenna.

- Mike provided the Chief's report:
  - No activity this month.
  - Bob and Mike picked up a 5 ton truck, tank, hose, and pump assembly that were donated to the fire district. The truck has very low miles and an automatic transmission. It will be outfitted by the volunteer fire fighters to function as a brush truck.
  - The recently repaired chief's needs a muffler and bumper. It is being outfitted to serve as a brush truck by the volunteer fire fighters.
  - Three new applications for volunteer fire fighter positions have been received.
  - The fire district is investigating burning a structure as a training opportunity for the volunteer fire fighters.
  - 1,100 feet of new one inch fire hose has been purchased. The addition of this hose enables 600 feet of new one inch fire hose to be placed on three fire district brush trucks.
- Old business- Leased tender 1621 needs new tires. As part of the lease, wear and tear items on the tender used for fire district activities need to be replaced. The

commissioners agreed that, at the option of the owner, either new tires or the equivalent in cash for prorated tire wear will be offered.

Sam discussed new information for a potential fire station. Existing buildings in the area will be inspected for ideas.

- It is with deepest regrets that we are passing along information that Tim Kenyon, Fire Chief for the Aeneas Valley Fire District, a volunteer fire fighter, a friend and neighbor, passed away this month.
- The commissioners discussed Bob Bauer as the new Aeneas Valley Fire District Fire Chief. A poll among the volunteer fire fighters and other fire district personnel showed very strong support for Bob. The commissioners unanimously voted to appoint Bob as Fire Chief. All members of the fire district appreciate Bob's willingness to take on this difficult task.
- Recognition for the services provided to the Fire District by Tim Kenyon and Rick Taylor were discussed by the commissioners.
- A new fire district budget was discussed by the commissioners. It was proposed that the fire chief be responsible for the fire department part of the overall fire district budget. Creating a savings component of the budget for future needs was discussed. Bob and Mike will develop a proposed budget for the commissioners to review.
- The next meeting is scheduled for May 9<sup>th</sup> at 6:00 PM at the Tonasket Elementary School.

7:02 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner