

Aeneas Valley Fire District Meeting Minutes For June 13, 2011

Attendees: Mike Woelke, Commissioner Chair, Roger Prater, Commissioner, Sam Wright, Commissioner, Bob Bauer, Fire Chief, Glenna Jones, Treasurer.

Mike led the Meeting by reading the Agenda. There were two additional items requested to be added. They were New AFG Grant discussion under New Business and also discussion to relocate meetings to the Church at Sun Ranch in Aeneas Valley.

Glenna Jones provided the following information:

\$32,488.47 Balance at beginning of May
7,195.11 Income from Taxes.
6,157.22 Expenses
\$33,526.36 Balance end of May

Bills submitted to Commissioners for payment this month: \$12,155.03. Most of this was in support of a DNR grant to build a type 4 wildland engine, half of which will be reimbursed.

Bob Bauer gave the following Fire Chiefs Report:

- No call-outs this past Month.
- B-1614 is almost on line. Tank installed, Roger Prater repaired the door frame and has begun building a tool rack which provides easy access to tools and opens up more access for hoses, etc. He also plans to build similar racks for B-1612 and B-1613.
- E-1611 needs a new clutch, but can be used until next year. By using Fire Dept. labor, we can probably save money.
- EVIP training is ongoing and, hopefully, will be finalized this coming training session. We will do driver certification for specific vehicles at another training meeting.
- One new application for a fire fighter has been received.
- Karen Kenyon and Mike Johnson are new Red Card holders.
- We took B-1611 to Loomis for a DNR red card training field day training support, but the planned live fire exercise was rained out. Good PR anyway.
- A water Agreement contract draft was presented and Roger brought up a liability issue. Mike will change it and present it for approval at our next meeting.
- Volunteers donated time has exceeded 300 hours for the month of May.

Glenna requested a copy of all insured volunteers.

Old Business:

The Budget process was presented by Mike Woelke. A clarification was requested and then it will be approved in the next meeting.

\$200.00 expenditure approved for final plaques for Tim and Rick. This was all donated Money.

The Fire Chiefs Contract was reviewed by the Commissioners and approved and signed.

New Business:

Steve Bower is selling his property and will, at some point, stop supporting using his web site for District meeting minutes. It was discussed if we should create our own web site. Mike will pursue candidates to maintain the site and he will also determine a server hosting solution that will satisfy other department needs.

Family Faire support was discussed.

AFG Grant was discussed. It is a FEMA type and is expected to be a 95% matching Grant. Ideas for a proposal are needed by Mike.

It was discussed and agreed that the **commissioners work meetings will be moved to the Church at Sun Ranch Headquarters in Aeneas Valley**. Bob Bauer will coordinate any key requirements. The appropriate public notifications will occur before the next meeting.

There were no public comments.

Commissioner Wright took the minutes in lieu of Ken Thompson who was absent due to surgery.

Next meeting will be July 11, 2011.

The meeting was adjourned at 7:10PM.



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			Beginning balance 2011	
16,024.32	112.31		2008-2010 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	
17,007.93	1,461.64		2008-2011 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	
19,808.60	3,097.16		2008-2011 Taxes	
20,521.56	712.96		Fish & Wildlife State PILT	
21,809.56	1,288.00		Family Faire Grant	FF grant
21,984.56	175.00		Donations (in memory of Rick Taylor)	
20,566.56		1,418.00	Frame replacement for B1614	
20,566.56	5,273.12	1,418.00	TOTALS - Activity for March	
32,234.18	11,667.62		2008-2011 Taxes	
33,084.18	850.00		Donations (in memory of Rick Taylor)	
33,066.56		17.62	UPS shipping charges	
32,488.47		578.09	Costs to pick up 5-ton truck from DNR	FFP grant
32,488.47	12,517.62	595.71	TOTALS - Activity for April	
39,683.58	7,195.11		2008-2011 Taxes	
39,633.58		50.00	WA Fire Chiefs forum on Fire Stations	
38,679.18		954.40	B1613/14 service, replace muffler, manifolds	
37,043.68		1,635.50	1100 ft fire hose	FF Grant
33,733.03		3,310.65	B1611 & B1614 service, tires	
33,657.70		75.33	2 File cabinets	
33,586.36		71.34	B1614 Fuel	
33,526.36		60.00	BVFF insurance for 2 new members	
33,526.36	7,195.11	6,157.22	TOTALS - Activity for May	

Purpose: Inform the public on the financial health/status of Okanogan FD 16, subject to format/content revisions or cancellation without notification. Direct questions/comments to Mike Woelke at 486-1386.

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<u>Balance</u>	<u>Income</u>	<u>Expense</u>	<u>Brief description</u>	<u>Category</u>
34,240.13	713.77		2008-2011 Taxes	
34,250.85	10.72		Forest Excise tax	
35,000.85	750.00		Sale of surplus equipment	
34,798.15		202.70	1 pair structure boots	
26,109.99		8,688.16	B1615 Pump, foam unit, hose, fittings	WA P2 grant
23,822.44		2,287.55	B1614 pump	
23,757.84		64.60	Computer software renewal	
23,705.48		52.36	Vehicle fuel	
23,649.52		55.96	B1614 fittings	
23,389.72		259.80	B1614 pump/base station batteries, switch	
22,845.02		544.70	B1615 booster hose	WA P2 grant
22,845.02	1,474.49	12,155.83	TOTALS - Activity for June	