

Fire District # 16 meeting minutes for October 10, 2011.

Attendance: Mike Woelke, Roger Prater, Sam Wright , Glenna Jones, Bob Bauer, Yvonne Kennedy, Karen Kenyon, Scott Miller, Ron Seek, and Kay Seek.

The meeting was brought to order by Commissioner Mike Woelke at 6 p.m. The Agenda was read and approved by the Commissioners. Also, the minutes from last months meeting were approved.

Scott Miller gave a presentation on a possible shared repeater on Tunk Mountain. It would help fire districts coordinate mutual aid issues without colliding with normal Okanogan dispatch traffic. He was only getting a feel for the districts interest. Mike Woelke will e-mail the Districts' positive interest to Scott.

The District Treasurer, Glenna Jones gave the District financial status as follows:

District balance at the end of September: \$ 21,982.55

Bills paid during this period: \$ 16,048.80

Income from 2 DNR related fires: \$6,041.97

Bills presented to the Commissioners for payment in October: \$ 4,691.41 which were approved by the Commissioners.

Fire Chief Bob Bauer gave status on fire vehicle repairs and water drainage.

The proposal to start up a district Medical Aid unit was discussed and approved. Five people will attend EMT training and the ambulance needs stocking and maintenance would be needed (new battery, new tires, minor engine work). It will require using some funds previously earned by the district for contract firefighting. It should be noted that without income earned from DNR managed fires it would not have been feasible at this time to proceed with the Aid unit or to complete the recent purchase of two structural engines.

There will be a public presentation on the 2012 Budget by Commissioner Woelke on October 24, 2011 at 6pm.

There were no public comments. The next Commissioners work meeting will be November 14, 2011.

The meeting was adjourned at 7:25.

Chairperson

Commissioner

Commissioner