

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- January 9, 2012

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Captain- Tom Hoffman, Treasurer- Glenna Jones,
Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and discussed the agenda. The agenda was then modified. Roger administrated the oath of office to Rick Baker. The group welcomed Rick in his new position as commissioner for Fire District 16. The minutes from the December 12, 2011 commissioners work meeting were approved.

Bob provided the fire chief's report-

On January 2nd, the fire district was paged out to a structure fire on Ruby Two Moons Road. Brush truck 1611 responded with two fire fighters. Brush truck 1614 responded with two fire fighters and was stationed at the bottom of the hill because of the icy treacherous road. Additionally, a truck from Fish and Game responded to the fire. A single wide mobile home was totally involved and was a total loss. A chimney fire is suspected as the cause of the fire. There were no injuries and information was gathered for Red Cross assistance.

Tire chains were purchased for brush truck 1612 and brush truck 1614. Brush truck 1611 has been repaired and is back in service. Repairs to Engine 1611 are scheduled for early spring. Engine 1612 will fill in while repairs to Engine 1611 are being made. A 1976 F-600 was declared surplus and will be sold by the Fire District. Roger will coordinate the sale. An emergency management meeting is scheduled in Okanogan. Bob and Mike may attend. An active fire season is expected this year.

Glenna provided the treasurer's report-

\$29,630.37	Balance at the beginning of December
\$ 3,468.03	Bills paid in December
\$ 725.39	Tax Income
\$ 16.92	Forest Excise Tax Income
\$ 1,000.00	Deposit from Aeneas Valley Community Association for radios
\$ 900.00	Deposit from the Family Faire
\$28,804.65	Balance at end of December
\$ 2,247.74	Bills submitted this meeting
\$ 407.82	Sales Tax owed

The commissioners voted to approve funding to pay the bills submitted this meeting.

Old Business-

The budget for 2011 will be reviewed to help plan for the 2012 budget. A 2012 budget proposal should be available in 1-2 months.

New Business-

Roger will investigate potential savings investments for the Fire District and report back to the commissioners.

Roger will coordinate the 2011 annual state audit of the Fire District.

Resolution 2012-01-09-01 allowing commissioners to be active firefighters was passed by the commissioners.

General discussions-

- We need to determine who to insure via the Board of Volunteer Fire Fighters.
- The proposed organizational chart was discussed.
- An application for a Fire District address has been submitted.

Roger discussed-

- The available "Saturday Seminars" for fire district personnel. The commissioners approved \$300 for Rick Baker to attend.
- A basic Strategic Plan for the Fire District. Roger will bring in a template for discussion at our next meeting.
- Self Contained Breathing Apparatus (SCBA) training and how it relates to Structural Fire Fighter Training. Because of the upcoming EMT training, structural fire training will probably be scheduled later this year.

Our next commissioners work meeting is scheduled for February 13th at 6:00 PM at the Sun Ranch Commons Facility located at 1183 Aeneas Valley Road.

7:55 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner

2012 Year-to-date financials for Aeneas Valley Fire (FD 16)

Income data for current month is not available until the next calendar month.

<u>Balance</u>	<u>Income</u>	<u>Expense</u>	<u>Brief description</u>	<u>Category</u>
28,804.65			Beginning balance 2012	
29,009.26	204.61		2008-2011 Taxes	
33,523.36	4,514.10		WA DNR P2 grant reimbursement	WA P2 grant
33,429.83		93.53	Fuel - B1611	
33,116.42		313.41	2 pair structural boots	
33,014.66		101.76	Galvanized fittings B1615	WA P2 grant
32,070.11		944.55	flywheel/clutch replacement B1611	
32,010.11		60.00	cut/bend aluminum for box B1615	
31,602.29		407.82	WA Dept of Revenue sales tax	
31,065.80		536.49	check/bleeder valve, fittings B1615	WA P2 grant
30,867.80		198.00	WA Fire Comm Assoc annual dues	
30,867.80	4,718.71	2,655.56	TOTALS - Activity for January	
30,867.80			2008-2011 Taxes	waiting for data
30,784.24		83.56	Argon gas for welding	
30,154.24		630.00	Firefighter insurance	
30,095.80		58.44	Fittings for B1615	WA P2 grant
29,891.22		204.58	Radio/pager repairs	
29,503.48		387.74	Tire chains B1612 and B1614	
29,234.24		269.24	2KW power generator B1614	
28,660.79		573.45	EMS student books	
28,660.79	0.00	2,207.01	TOTALS - Activity for February	