

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- February 13, 2012

Attendance

Commissioners- Mike Woelke, Roger Prater, Fire Chief- Bob Bauer,
Treasurer- Glenna Jones, Secretary- Ken Thompson

5:58 PM- *The Board of Fire Fighters met before the start of the commissioners meeting to discuss fire fighter business.*

6:05 PM- *The Board of Fire Fighters meeting was adjourned.*

6:08 PM- Mike brought the commissioners meeting to order and discussed the agenda. The agenda was modified. The minutes for the January 9th meeting were approved.

Glenna provided the treasurers report-

\$28,804.65	Balance at the beginning of January
\$ 2,655.56	Bills paid in January
\$ 204.61	Tax income
\$ 4,514.10	DNR Grant income
\$30,867.80	Balance at the end of January
\$2,207.01	Bills submitted this meeting

The commissioners approved funding to pay for the bills submitted by Glenna.

Bob provided the Fire Chief's Report-

- Bob provided a draft "District Mission Statement" for the commissioners to review.
- Bob is developing a Physical Fitness program designed to identify who is DNR qualified and which jobs individuals are qualified to perform during wildland fires. Bob stated two other objectives- (1) keep firefighters out of harms way and (2) fight fire with water keeping firefighters at a safe distance.
- Training on properly installing tire chains and winch operations were completed. A planned live fire extinguisher exercise was cancelled because of the burn ban.
- A portable generator was purchased to power lighting equipment and will be installed on Brush Truck 1614 (the rescue truck).
- The purchase of an air bag for use in rescue operations is being investigated. If purchased, the air bag will be kept in Brush Truck 1614 (the rescue truck).
- Mike, Tom, Karen and Bob attended a DNR meeting that discussed Fuels Reduction in Aeneas Valley. DNR has \$200,000 available. Recommendations for Aeneas Valley Escape Routes (for residents) were provided to DNR. This spring additional information will be provided to land owners by DNR.

Old Business-

Mike discussed a draft working budget for the fire district and the fire department. After discussion, the budget was approved. Roger discussed investment options for district monies as part of the budget. Roger will investigate additional investment strategies and report back to the commissioners.

The fire district's new physical address is 20 Bench Creek Road. This is not a mailing address.

Roger discussed his progress on the 2011 audit information request.

Mike discussed progress on a Fire District web page. A prototype has been developed and is being reviewed.

New Business-

A WFCM "Flash Drive" that contains large amounts of useful information is now available for use within the fire district.

A temporary change to the commissioner's work meeting date and time was discussed. The changes are needed to accommodate training requirements. A decision was made to temporarily change the commissioner's work meetings to the 2nd Wednesday of the month at 6:00 PM.

The next commissioner's work meeting is scheduled for Wednesday March 14th at 6:00 PM at the Sun Ranch Commons Facility located at 1183 Aeneas Valley Road.

7:18 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	
31,609.00	741.20		2009-2012 Taxes	
31,525.44		83.56	Argon gas for welding	
30,895.44		630.00	Firefighter insurance	
30,837.00		58.44	Fittings for B1615	WA P2 grant
30,632.42		204.58	Radio/pager repairs	
30,244.68		387.74	Tire chains B1612 and B1614	
29,975.44		269.24	2KW power generator B1614	
29,401.99		573.45	EMS student books	
29,401.99	741.20	2,207.01	TOTALS - Activity for February	
29,401.99			2009-2012 Taxes	waiting for data
24,901.99		4,500.00	EMT training for 5 people	
24,774.69		127.30	Fireline weather kit	
24,774.69	0.00	4,627.30	TOTALS - Activity for March	