

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- March 14, 2012

Attendance

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

6:10 PM- Mike brought the meeting to order and went over tonight's agenda. The minutes of the February 13, 2012 meeting were approved.

Scott Miller, Okanogan County- discussed the proposed –
“Interlocal Agreement to Establish an Interoperable Radio Communications Network”. The proposed agreement is a partnership between Okanogan County Fire District's 1, 3, 4, 10, 11, 12, and 16, Tonasket EMS and Oroville EMS. The agreement will establish an interoperable communications network at the Tunk Mountain Radio site by installing a radio repeater.

This agreement addresses a serious radio communications gap at the north end of Okanogan County by creating a north county fire radio communications system allowing multiple agencies to communicate with each other over the substantial geographic area they serve.

Fire district 16 would contribute \$25/month to be included in the system which is expected to be operational June 1st. After discussion, the commissioners voted to participate and signed the agreement. This radio communication system will vastly improve communication in the Aeneas Valley area.

Glenna provided the Treasurer's Report:

\$30,867.80	Balance at the beginning of February
\$ 2,207.01	Bills paid in February
\$ 741.20	Tax income
\$29,401.99	Balance at the end of February

\$ 4,627.30	Bills submitted this meeting
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The commissioners voted to approve funding to pay the bills submitted by Glenna.

Bob provided the Fire Chief's Report-

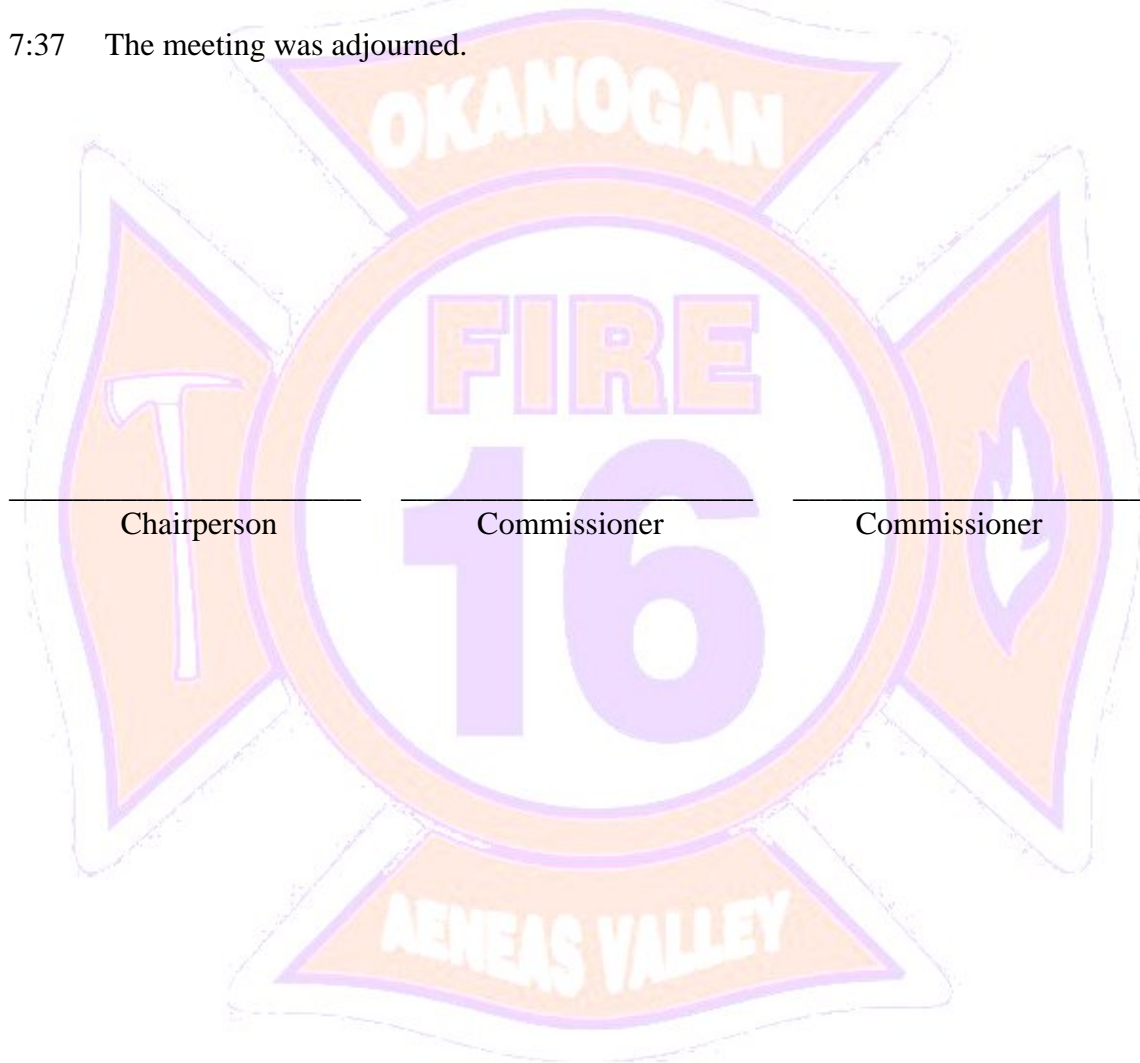
New batteries for tender 1611 will be installed soon. Work continues on brush truck 1615. Clutch repair on engine 1611 should begin when the weather improves. Plans for the aid unit include new batteries, tires and stocking with first aid supplies. Bob, Mike, Tom, and Eileen will attend a NEWACO meeting on March 21st at the Tonasket Fire Station. Red Card refresher training is scheduled

for April 3rd and April 17th. Fitness test requirements for volunteer fire fighters were discussed.

Old business- Roger discussed savings and investment opportunities for the fire district. Roger informed the commissioners the 2011 audit requirements have been submitted. Mike provided an update of a potential fire district web site.

The next commissioners work meeting is scheduled for Wednesday April 11th at 6:00 PM at the Sun Ranch Commons Facility located at 1183 Aeneas Valley Road.

7:37 The meeting was adjourned.



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	EMT student books	
29,401.99	741.20	2,207.01	TOTALS - Activity for February	
33,610.50	4,208.51		2009-2012 Taxes	
29,110.50		4,500.00	EMT training for 5 people	
28,983.20		127.30	Fireline weather kit	
28,983.20	4,208.51	4,627.30	TOTALS - Activity for March	
28,983.20			2009-2012 Taxes	waiting for data
28,883.20		100.00	Back Packs	
28,803.09		80.11	pipe fittings B1615	WA P2 grant
28,223.09		580.00	EMT/Firefighter immunizations	
27,011.46		1,211.63	3 Pagers	
26,686.99		324.47	Hi-lift jack, lights, come-along B1614	
26,686.99	0.00	2,296.21	TOTALS - Activity for April	