

# Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- May 14, 2012

## Attendance

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

6:00 PM- Mike brought the meeting to order and read the agenda. Minutes from the April 12<sup>th</sup> meeting were approved.

Mike provided the treasurer's report-

\$28,983.20	Balance at the beginning of April
\$ 2,296.21	Bills paid in April
\$10,486.06	Tax income in April
\$37,173.05	Balance at end of April
\$ 2,258.13	Bills submitted this meeting

The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

Filling the auxiliary water tanks has begun. Most brush trucks have been filled with water. One tender is full of water. As part of upcoming training, the fire district trucks will be brought to one location and all of the equipment tested. Water will be pumped as part of the testing and fittings and hose will be examined.

Old business-

Roger discussed progress on the annual audit. Mike discussed the status of the fire district web page.

New business-

Bob discussed the need to recruit new volunteers into the fire district.

The next meeting will be held on June 11<sup>th</sup> at 6:00 PM at the Sun Ranch Commons Facility located at 1183 Aeneas Valley Road.

6:25 The meeting was adjourned.

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Chairperson

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Commissioner

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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>
46,796.53	9,623.48		2009-2012 Taxes	
46,726.53		70.00	WSP Background checks	
46,473.69		252.84	B1615 fittings, adapters, parts	WA P2 grant
46,310.01		163.68	T1612 Maint parts	
45,981.93		328.08	B1615 pipes/parts for safety railing	WA P2 grant
45,361.93		620.00	EMT/FF immunizations	
45,333.25		28.68	Fuel	
45,195.18		138.07	B1615 24VDC to 12VDC converter	
44,614.03		581.15	Batteries for T1612, B1615 and Aid unit	WA P2 grant-B1615
44,538.40		75.63	Battery boxes and cables B1615	WA P2 grant
<b>44,538.40</b>	<b>9,623.48</b>	<b>2,258.13</b>	<b>TOTALS - Activity for May</b>	
44,538.40			2009-2012 Taxes	waiting for data
46,878.72	2,340.32		DNR contract income (Cayuse II)	
46,850.90		27.82	Metal to construct hose winders	
46,820.08		30.82	Fuel for B1614	
46,491.36		328.72	Galvanized fittings, hose, adapters B1615	WA P2 grant
46,287.49		203.87	Nuts, bolts, rails for safety B1615	WA P2 grant
46,225.45		62.04	Vehicle ID decals for 6 vehicles	
46,150.07		75.38	Software renewal district computer	
45,415.36		734.71	Pipe working tools, pumps/ meters	
45,370.38		44.98	Lights, parts B1615	WA P2 grant
<b>45,370.38</b>	<b>2,340.32</b>	<b>1,508.34</b>	<b>TOTALS - Activity for June</b>	