

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- June 11, 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 minutes for the May 14 meeting were approved.

Glenna provided the Treasurer's Report-

\$37,173.05	Balance at the beginning of May
\$ 2,258.13	Bills paid in May
\$ 9,623.48	Tax income in May
\$44,538.40	Balance at end of May

\$ 1,508.34 Bills submitted this meeting
The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

The fire district responded to three incidents last month-

1. The Grouse Road brush pile fire.
2. A motorcycle accident near 264 Aeneas Valley Road.
3. The Raven Heights brush pile fire.

There are 12 trucks currently in service including Brush truck 1615, a type 4 wildland fire truck that has recently been built by fire district volunteers.

An underground water storage tank was investigated. A gas pump and a solar panel to recharge the battery at the fuel shed were purchased.

Old business-

- Roger discussed progress on the annual fire district audit.
- The fire district EMT program was discussed. Progress to implement the EMT program in Aeneas Valley has been excellent. The volunteers responded to the recent motorcycle accident near 264 Aeneas Valley Road.

Training and volunteer participation were discussed.

The next meeting will be held on July 16th at 6:00 PM at the Sun Ranch Commons Facility located at 1183 Aeneas Valley Road.

7:23 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>
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
44,538.40	9,623.48	2,258.13	TOTALS - Activity for May	
45,203.94	665.54		2009-2012 Taxes	
45,230.82	26.88		FS PILT	
47,544.26	2,340.32		DNR contract income (Cayuse II)	
47,516.44		27.82	Metal to construct hose winders	
47,485.62		30.82	Fuel for B1614	
47,156.90		328.72	Galvanized fittings, hose, adapters B1615	WA P2 grant
46,953.03		203.87	Nuts, bolts, rails for safety B1615	WA P2 grant
46,890.99		62.04	Vehicle ID decals for 6 vehicles	
46,815.61		75.38	Software renewal district computer	
46,080.90		734.71	Pipe working tools, pumps/ meters	
46,035.92		44.98	Lights, parts B1615	WA P2 grant
46,035.92	3,032.74	1,508.34	TOTALS - Activity for June	
46,035.92			2009-2012 Taxes	waiting for data
46,008.27		27.65	Reimbursement 2 packs AA batteries	
45,944.22		64.05	Steel for B1615 project	
45,268.86		675.36	Reflective tape, door decals for vehicles	
44,918.86		350.00	Reimbursement 5 people for EMT test	
44,904.06		14.80	fittings B1615	
44,673.55		230.51	Misc fittings, spray paint B1615	
44,266.16		407.39	parts for R1611, B1615	
43,758.69		507.47	2 Large reflective tape red/white	
43,059.48		699.21	Wheel chocks, 3 storage boxes B1615	
43,059.48	0.00	2,976.44	TOTALS - Activity for July	