

Fire District 16 Minutes

Commissioners Work Meeting

Meeting Date- July 9, 2012

Attendance

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

6:00 PM- Mike brought the meeting to order and went over the agenda. The minutes from the June 11th meeting were approved.

Glenna provided the treasurer's report-

\$44,538.40	Balance at the beginning of June
\$ 1,508.34	Bills paid in May
\$ 3,032.74	Income
\$46,062.80	Balance at end of May
\$ 2,976.44	Bills submitted this meeting.

The commissioners approved funding to pay these bills.

Bob provided the Fire Chief's report-

- A lost child was reunited with his parents.
- Several auxiliary water tanks were filled in the valley. The fire district will have about 12,000 gallons of stored water available for fire use.
- The fire district helped extinguish and cool down an auto fire in the Cape Labelle area.
- All brush trucks and water tenders are filled with water and ready to go.
- Mark Hoffman has been checked out on water tender 1612 and gives us another back up driver.
- Yvonne informed Bob that it will cost about \$3,500 to stock the fire district aid vehicle. New tires will cost about \$1,200. Installing a radio and other minor items still need to be completed.
- Truck numbers, decals, license plates and a radio have been installed on Engine 1612. The same work will be completed on Engine 1613 soon. Water tanks on Brush truck 1615 were painted.
- A bill for tools and fittings ordered on a DNR 50% grant hasn't been received.
- Back up alarms have been ordered for trucks that need them.
- Energy food and water bottles for fire fighters will be purchased and carried on our trucks.
- Brush truck 1615 was left on display at the Kennedy's over the holiday weekend.
- A flat tire on Tender 1612 was repaired.

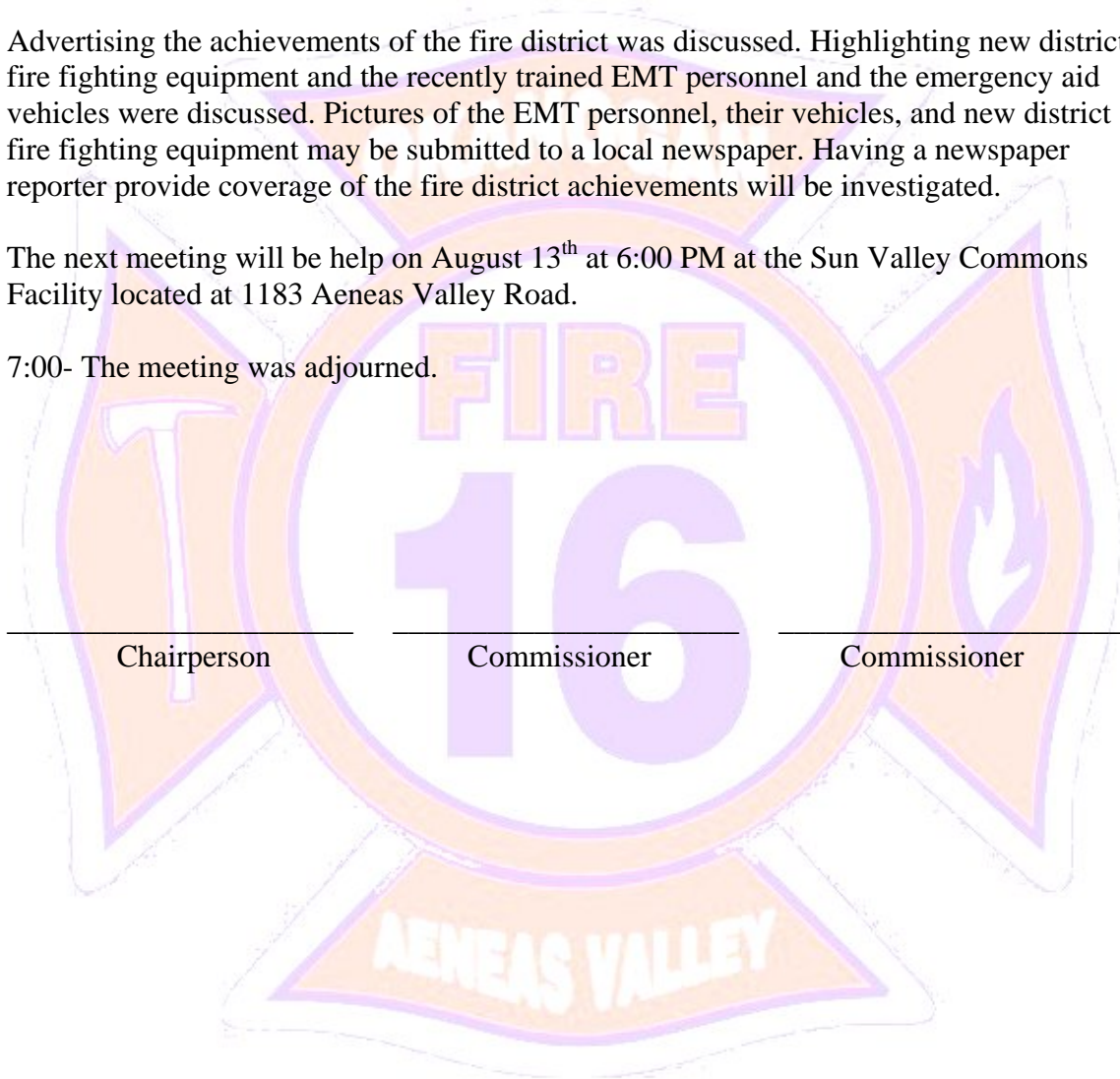
Mike informed the commissioners paper work for the North County Repeater radio station has been received. A questionnaire from the Washington Fire Commissioners Association concerning awards was discussed.

Possible escape routes and safety zones for residents in Aeneas Valley were discussed. As a result of these discussions a motion was made and seconded to develop a Fire District Emergency Plan. Bob will begin the process of drafting up a plan over the next several months.

Advertising the achievements of the fire district was discussed. Highlighting new district fire fighting equipment and the recently trained EMT personnel and the emergency aid vehicles were discussed. Pictures of the EMT personnel, their vehicles, and new district fire fighting equipment may be submitted to a local newspaper. Having a newspaper reporter provide coverage of the fire district achievements will be investigated.

The next meeting will be help on August 13th at 6:00 PM at the Sun Valley Commons Facility located at 1183 Aeneas Valley Road.

7:00- 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>
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	
47,571.14	2,340.32		DNR contract income (Cayuse II)	
47,543.32		27.82	Metal to construct hose winders	
47,512.50		30.82	Fuel for B1614	
47,183.78		328.72	Galvanized fittings, hose, adapters B1615	WA P2 grant
46,979.91		203.87	Nuts, bolts, rails for safety B1615	WA P2 grant
46,917.87		62.04	Vehicle ID decals for 6 vehicles	
46,842.49		75.38	Software renewal district computer	
46,107.78		734.71	Pipe working tools, pumps/ meters	
46,062.80		44.98	Lights, parts B1615	WA P2 grant
46,062.80	3,032.74	1,508.34	TOTALS - Activity for June	
46,467.58	404.78		2008-2012 Taxes	
46,439.93		27.65	Reimbursement 2 packs AA batteries	
46,375.88		64.05	Steel for B1615 project	
45,700.52		675.36	Reflective tape, door decals for vehicles	
45,350.52		350.00	Reimbursement 5 people for EMT test	
45,335.72		14.80	fittings B1615	
45,105.21		230.51	Misc fittings, spray paint B1615	
44,697.82		407.39	parts for R1611, B1615	
44,190.35		507.47	2 Large reflective tape red/white	
43,491.14		699.21	Wheel chocks, 3 storage boxes B1615	
43,491.14	404.78	2,976.44	TOTALS - Activity for July	

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<u>Balance</u>	<u>Income</u>	<u>Expense</u>	<u>Brief description</u>	<u>Category</u>
43,491.14			2008-2012 Taxes	waiting for data
41,635.95		1,855.19	Gas, Diesel, Oil for vehicles	
39,911.73		1,724.22	misc firefighting equipment from DNR	WA P1 grant
39,730.79		180.94	hose adapters for brush engines	
39,712.18		18.61	bolts, AA batteries	
39,602.30		109.88	Pump battery B1612	
39,567.88		34.42	Pump oil filters 1611-1612	
39,417.88		150.00	North County repeater annual FD16 fee	
39,084.81		333.07	EMS instructor course	
39,084.81	0.00	4,406.33	TOTALS - Activity for August	