

Fire District 16 Minutes Commissioners Work Meeting

Meeting Date- September 10, 2012

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Treasurer- Glenna Jones, Secretary- Ken Thompson,
Yvonne Kennedy

6:14 PM- Mike went over the agenda which was modified. The amended meeting minutes for August were approved.

Glenna provided the treasurer's report-

\$43,491.14	Balance at beginning of August
\$ 4,406.33	Bills paid in August
\$ 439.05	Tax income
\$ 478.19	DNR fire income
\$40,002.05	Balance at end of August

\$ 5,676.41 Bills submitted this meeting

The commissioners approved funding to pay these bills.

Mike provided the fire chief's report-

- A fire district water tender supported the Frosty Creek fire.
- A fire was investigated that turned out to be a false alarm.

New Business-

- Constructing a heated building on fire district property was discussed. The building would house fire trucks and could also be used for public meetings. The commissioners voted to approve applying \$15,000 of our budget to start the building process.
- Insurance issues were discussed.
- An upcoming fire commissioners conference and a SNURE conference in Yakima were discussed. It was decided fire district personnel would not attend.

EMS update-

- Yvonne provided updates on the Aeneas Valley EMS program. Our aid vehicle needs to be inspected and approved by the State Patrol. Applications to the State and Region are progressing. The Department of Health needs to review equipment in the aid vehicle. An agreement with Tonasket EMS to restock equipment has been reached. A mutual aid agreement between Tonasket EMS and Aeneas Valley EMS has been reached.

Our next meeting will be held October 8th at 6:00 PM at 6 Main Road, Aeneas Valley.

7:45 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>
43,930.19	439.05		2008-2012 Taxes	
44,408.38	478.19		DNR contract income (Cayuse 2)	
42,553.19		1,855.19	Gas, Diesel, Oil for vehicles	
40,828.97		1,724.22	misc firefighting equipment from DNR	WA P1 grant
40,648.03		180.94	hose adapters for brush engines	
40,629.42		18.61	bolts, AA batteries	
40,519.54		109.88	Pump battery B1612	
40,485.12		34.42	Pump oil filters 1611-1612	
40,335.12		150.00	North County repeater annual FD16 fee	
40,002.05		333.07	EMS instructor course	
40,002.05	917.24	4,406.33	TOTALS - Activity for August	
40,651.59	649.54		2008-2012 Taxes	
41,051.59	400.00		Donation	
37,389.57		3,662.02	Annual District Insurance coverage	
37,089.57		300.00	Local insurance agency fees	
36,983.50		106.07	variety fireline nourishment items	
36,866.63		116.87	Oil for various vehicles	
36,836.71		29.92	AA batteries for pager	
36,818.69		18.02	B1612-15 pump spark plugs/filters	
35,913.28		905.41	R1611 new tires	
35,741.24		172.04	T1612 Assorted filters	
35,722.40		18.84	T1612 Tire repair	
35,669.67		52.73	Iron for foam tank basket B1615	
35,375.18		294.49	EMT instructor training costs	
35,375.18	1,049.54	5,676.41	TOTALS - Activity for September	
35,375.18			2009-2012 Taxes	waiting for data
33,375.18		2,000.00	Final payment T1612 to Chelan #9	
32,525.30		849.88	2 mobile radios + connectors	
32,500.81		24.49	clamps and inline fuel filters	
32,220.41		280.40	Siren for R1611	
32,220.41	0.00	3,154.77	TOTALS - Activity for October	