

# Fire District 16 Minutes

## Commissioners Work Meeting

Meeting Date- November 12, 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 went over tonight's agenda. The minutes from the October 8<sup>th</sup>, 2012 meeting were approved.

- Glenna provided the treasurer's report:

\$35,375.18	Balance at beginning of October
\$ 3,154.77	Bills paid in October
\$10,436.17	Tax income in October
\$ 581.58	DNR income in October
\$43,238.16	Balance at end of October

\$ 456.42	Bills submitted this meeting
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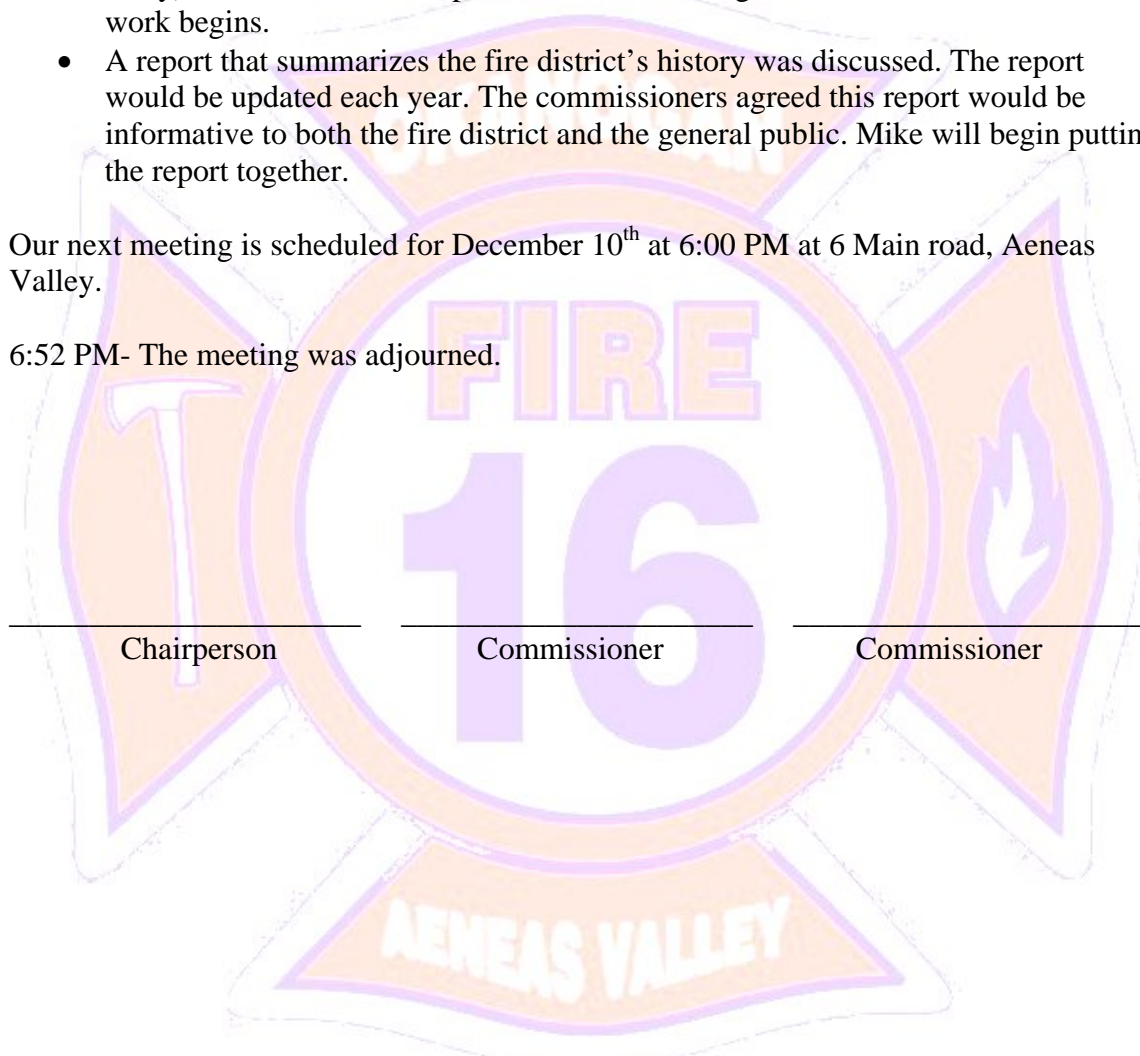
The commissioners voted to pay these bills.
- Bob provided the fire chief's report:
  - The fire district had one EMT response.
  - Stabilizing fuel for fire district vehicles and equipment was discussed.
  - The Aid Vehicle (R-1611) has had a new radio and siren installed. A permanent battery charger/minder was installed.
  - Water has been drained from Brush-1614. Efforts to heat water in the tank continue to be investigated. In the interim, two additional fire extinguishers have been placed in the vehicle.
  - All fire district trucks are under cover for the winter except Tender-1611, Engine-1613, Brush-1614, and the Aid Vehicle R-1611. A Costco type vehicle storage tent has been donated and will be used to cover Brush-1614.
  - Repairs to Engine 1611 have been scheduled for this spring.
  - The Ford 700 truck is excess to the fire district's needs and it was recommended that the fire district sell this vehicle.
  - Self Contained Breathing Apparatus training is being planned for the first quarter of 2013 to begin Structure Fire Training. Funding and grant monies are being investigated.
- Mike lead the discussion on the proposed 2013 Fire District budget. After discussion, the budget was approved and Resolution no. 12-11-12-01, adopting

the 2013 budget, was signed by the commissioners. A summary of the budget will be posted in a local newspaper and posted on local bulletin boards.

- Ordinance/Resolution no 12-11-12-02 approving the 2013 fire district property tax levy rate increase of 1%, or about \$433, was discussed then passed by the commissioners.
- The commissioners discussed and then approved the Forestland Fire Response Agreement Withdrawal.
- The commissioners discussed and then agreed to get a legal opinion (feasibility study) on the fire district's plan to build a building for fire district vehicles before work begins.
- A report that summarizes the fire district's history was discussed. The report would be updated each year. The commissioners agreed this report would be informative to both the fire district and the general public. Mike will begin putting the report together.

Our next meeting is scheduled for December 10<sup>th</sup> at 6:00 PM at 6 Main road, Aeneas Valley.

6:52 PM- 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>
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	
<b>40,002.05</b>	<b>917.24</b>	<b>4,406.33</b>	<b>TOTALS - Activity for August</b>	
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	
<b>35,375.18</b>	<b>1,049.54</b>	<b>5,676.41</b>	<b>TOTALS - Activity for September</b>	
45,811.35	10,436.17		2009-2012 Taxes	
46,392.93	581.58		DNR contract income (Higher Ground)	
44,392.93		2,000.00	Final payment T1612 to Chelan #9	
43,543.05		849.88	2 mobile radios + connectors	
43,518.56		24.49	clamps and inline fuel filters	
43,238.16		280.40	Siren for R1611	
<b>43,238.16</b>	<b>11,017.75</b>	<b>3,154.77</b>	<b>TOTALS - Activity for October</b>	
48,121.34	4,883.18		2009-2012 Taxes	
49,381.43	1,260.09		DNR contract income (Frosty)	
49,281.43		100.00	annual post office box rental	
49,135.01		146.42	2 battery minders and replacement seat	
48,925.01		210.00	WA Fire Commissioner Assoc dues	
<b>48,925.01</b>	<b>6,143.27</b>	<b>456.42</b>	<b>TOTALS - Activity for November</b>	

Purpose: Inform the public on the financial health/status of Okanogan FD 16, subject to format/content revisions or cancellation without notification. Direct questions/comments to Mike Woelke at 486-1386.

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48,925.01			2009-2012 Taxes	<a href="#">waiting for data</a>
51,347.01	2,422.00		WA DNR P2 grant reimbursement	WA P2 grant
50,717.01		630.00	EMT/FF immunizations	
		4.37	Legal notice for 2013 budget	
50,317.92		399.09	Asst hand tools for vehicles	
<b>50,317.92</b>	<b>2,422.00</b>	<b>1,033.46</b>	<b>TOTALS - Activity for December</b>	