

Fire District 16 Minutes

Commissioners Work Meeting

Meeting Date- December 10, 2012

Attendance

Commissioners- Mike Woelke, Roger Prater
Fire Chief- Bob Bauer, Captain Tom Hoffman, Treasurer- Glenna Jones,
EMT Yvonne Kennedy, Secretary- Ken Thompson

6:05 PM- Mike brought the meeting to order and went over tonight's agenda. The minutes from the November 12th, 2012 meeting were approved.

- Glenna provided the treasurer's report:

| | |
|-------------|----------------------------------|
| \$43,238.16 | Balance at beginning of November |
| \$ 456.42 | Bills paid in November |
| \$ 4,883.18 | Tax income in November |
| \$ 1,260.09 | DNR Income |
| \$48,925.01 | Balance at end of November |
| \$ 1,033.46 | Bills submitted this meeting. |

The commissioners voted to pay these bills.
- Bob provided the fire chief's report:
 - A water tank heater was installed in brush truck 1614.
 - Covered shelters for fire district vehicles were discussed.
 - 100 ft. of ¾ inch reel type fire hose was purchased.
 - A proposal to move fire fighting equipment from brush truck 1613 to the fire district's military (duce-and-one-half) vehicle was discussed. B-1613 has transmission problems. Power steering and roof upgrades for this military vehicle were also discussed. The military vehicle would be a rugged, reliable, go anywhere vehicle. Bob felt money would be better spent outfitting the military vehicle than repairing the transmission on B-1613.
 - Bob provided the commissioners a list of repair, maintenance, and equipment needs for the fire district.
- Old business- The commissioners approved a request to get a legal opinion of the fire district's building plans for a heated building to house fire district vehicles.
- New business- A proposal by Bidsync was discussed and declined.
- Yvonne provided an EMT report:
 - A reimbursement request for motel and travel expenses for training two fire district EMT's was discussed and approved. A fire district protocol for

prior approval of training expenses thru Yvonne to the commissioners was approved.

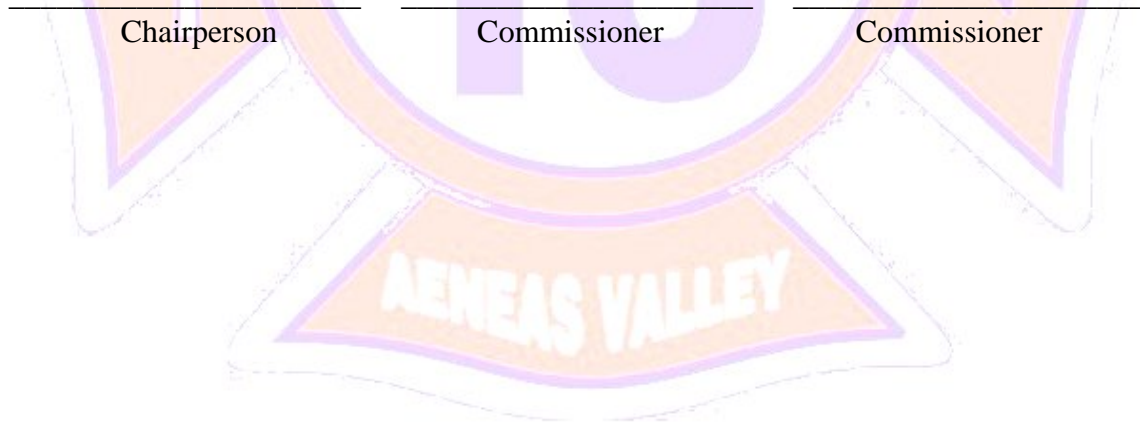
- Yvonne reported the EMT/Aid Unit program had received final approval TODAY through the Department of Health.

- *It was noted that the time since the commissioners first approved the EMT/Aid Unit program for Aeneas Valley to the Department of Health's official approval of this program was very quick. The efforts of Yvonne and the district volunteers who successfully completed the intense EMT training are appreciated. An EMT response is now available 24/7 in Aeneas Valley. The EMT/Aid Unit program was a promise to the residents of Aeneas Valley at the inception of the Fire District Program.*

- A protocol to name electronic records of fire district minutes was approved. The new file naming protocol will begin in 2013.

Our next meeting is scheduled for January 14th at 6:00 PM at 6 Main Road, Aeneas Valley.

7:21 PM- 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> |
|------------------|------------------|-----------------|--|-----------------|
| 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 | |
| 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 | |
| 43,238.16 | 11,017.75 | 3,154.77 | TOTALS - Activity for October | |
| 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 | |
| 48,925.01 | 6,143.27 | 456.42 | TOTALS - Activity for November | |
| 49,507.61 | 582.60 | | 2009-2012 Taxes | |
| 51,929.61 | 2,422.00 | | WA DNR P2 grant reimbursement | WA P2 grant |
| 51,946.54 | 16.93 | | Forest excise tax | |
| 52,108.46 | 161.92 | | DNR-NAP NRCA PILT | |
| 51,478.46 | | 630.00 | EMT/FF immunizations | |
| 51,474.09 | | 4.37 | Legal notice for 2013 budget | |
| 51,075.00 | | 399.09 | Asst hand tools for vehicles | |
| 51,075.00 | 3,183.45 | 1,033.46 | TOTALS - Activity for December | |

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.