

Fire District 16

Commissioners Work Session Minutes

Meeting Date- February 12, 2013

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Captain Tom Hoffman, EMT- Yvonne Kennedy,
EMT- Karen Kenyon, Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and reviewed tonight's agenda. The January 14th meeting minutes were approved.

Mike provided the treasurer's report-

\$51,075.00 Balance at beginning of January
\$ 2,693.10 Bills paid in January
\$ 229.22 Tax income in January
\$48,611.12 Balance at end of January

\$ 2,412.34 Bills submitted this meeting
The commissioners voted to pay these bills.

Bob provided the Fire Chief's report-

- There were no page-outs this month.
- R-1611 (aid vehicle) has been stocked and is now operational.
- On Sunday February 10th Rick took B1612 to Bonaparte Lodge where he was the EMT on scene during the snowmobile races. Rick provided EMT response to spectators injured during the event. Rick also answered several questions concerning the Aeneas Valley Fire District and the EMT program.
- Yvonne, sponsored by Tonasket EMS, will be trained as an instructor for the Emergency Vehicle Safety Program (EVIP) in Yakima.
- Work in continuing on converting the 2 ½ ton military vehicle into a fire fighting brush truck. Truck B1615 may be used as an auxiliary aid vehicle.
- Tom and Bob will attend Engine Boss training this March in Entiat.

Old business-

- Rick discussed fire district property development and the need for a general design plan.
- Roger provided an audit update. The audit information is almost complete.
- Mike provided an update on our web site construction.
- Earlier, Glenna provided mileage and Per Diem reimbursement rates used by the County. The county uses a 56 cent/mile travel reimbursement rate and up to \$46.00 per day meal reimbursement rate (receipts required). The commissioners voted to adopt these rates for the Aeneas Valley Fire District.

- Mike discussed the recent SNURE seminar.
- Roger was assigned the position of “Public Records Officer”.
- Roger will develop and populate an inventory control process.

6:57 PM- An executive session was called to order pursuant to RCW 42.30.110(1)(g) to discuss applicant qualifications.

7:19 PM- The executive session was adjourned.

Mike provided a budget discussion. A rough proposal will be presented at our next meeting.

Rick Baker’s commissioner’s position is up for re-election this year. Paperwork should be arriving soon.

Our next meeting is scheduled for March 11th at 6:00 PM at 6 Main Road, Aeneas Valley.

7:23 PM- The meeting was adjourned.

