

Fire District 16

Commissioners Work Session Minutes

Meeting Date- March 11, 2013

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Treasurer- Glenna Jones, Shane Freese, Sally Freese, Karen Kenyon
Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and went over tonight's agenda. The minutes for the February 11th meeting were approved.

Glenna provided the treasure's Report-

\$48,611.12	Balance at beginning of February
\$ 2,412.34	Bills paid in February
\$ 171.58	Tax income in February
\$46,370.36	Balance at end of February

\$ 5,979.63 Bills submitted this meeting
The Commissioners approved funding to pay these bills.

Mike provided the fire chief's report-

- No calls this month.
- A top for the duce-and-one-half vehicle was ordered.

Old business-

- Rick discussed the proposed property development. Folks will get together on March 20th at the property to decide what goes where.
- Roger discussed the 2012 audit progress. He will get a hard copy of what is needed and then prepare the final submission.
- Mike discussed web site construction progress.
- Mike discussed a proposed organization chart. The commissioners voted to adopt this chart.
- Mike discussed the financial training seminar he attended. The seminar was very informative and included software models that could be used by the fire district.
- Mike led a budget discussion.

New business-

- Background checks recommended by SNURE were discussed. A proposal that everyone in the fire district get a background check was approved by the commissioners.
- Roger discussed computer equipment needs for property control and record keeping. Roger will investigate options.

Our next meeting is for scheduled April 8th at 6:00 PM at 6 Main Road Aeneas Valley.
6:45 The meeting was adjourned.

Chairperson

Commissioner

Commissioner