

Fire District 16

Commissioners Work Session Minutes

Meeting Date- May 13, 2013

Attendance

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

6:00 PM- Mike brought the meeting to order and went over the tonight's agenda. The minutes from the April 8th meeting were approved.

Glenna provided the treasure's report-

\$46,066.88	Balance at beginning of April
\$ 5,360.19	Bills paid in April
\$12,733.51	Tax income
\$ 209.98	PILT income
\$53,650.18	Balance at end of April
\$ 2,181.61	Bills submitted this meeting

The commissioners approved funding to pay these bills.

Mike provided the fire chief's report-

- The fire district responded to one fire.
- One new application was received.
- Red card training was discussed.
- Storage tanks and fire vehicles are being filled with water.
- Structure training for firefighters was conducted. Additional training is planned.

Yvonne provided the EMT report-

- The fire district responded to one call for a trauma incident.

Old business-

- Rick provided a progress update on the construction of a new fire station. Engineering plans have been completed. Plans for electrical hookups are being finalized. Plans for purchasing building materials are being completed. Construction should begin soon.
- Yvonne provided an update on fire district credit card options.
- Roger reported he has completed most information requests for the 2012 audit.
- Mike provided an update on the fire district web site including providing a draft version that could be viewed online. The web site is close to being released to the public.
- Mike provided an update on background checks. They will be completed when time allows.

New business-

- Mike provided an introduction to the new Washington State Rating Bureau's system and discussed how this system could benefit taxpayers in the Aeneas Valley area.

Our next meeting is scheduled for June 10th at 6:00 PM at 6 Main Road Aeneas Valley.

7:30 PM- The meeting was adjourned.

