

Fire District 16

Commissioners Work Session Minutes

Meeting Date- June 10, 2013

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Treasurer- Glenna Jones, Secretary- Ken Thompson

6:14 PM- Mike brought the meeting to order and went over the agenda. The minutes from the May 13th meeting were approved.

Glenna provided the treasurer's report-

\$53,650.18	Balance at beginning of May
\$ 2,181.61	Bills paid in May
\$ 7,411.33	Tax income in May
\$ 1,208.00	Health Grant income
\$60,087.90	Balance at end of May

\$ 2,340.18 Bills submitted this meeting
The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

- All brush trucks have been filled with water, staged, and are ready to go.
- Engine 1611's clutch is being repaired.
- Most of the fire district's auxiliary water tanks have been filled providing good backup for the fire season. The remaining tanks will be filled when time allows.
- Structure training for the volunteer fire fighters is scheduled for June 22nd. Additional structure training will resume this fall.
- Training for the rest of the summer will concentrate on reviewing brush truck operations, pumping procedures, and hose lays.
- Two new fire fighters have been approved for the fire district.
- The fire district responded to one fire and one EMT call last month.

Old business-

- Rick reported that construction of our new fire station on Bench Creek Road has begun.
- Roger reported the information for the 2012 audit has been completed.
- Mike reported that the fire district's web page <http://www.aeneasvalleyfire.com/> is open to the public.
- Mike reported that the background checks for the volunteer fire fighters will be completed when time allows.

New business-

- Fire District personnel will be referred to as Fire District Volunteers.

- Proposed changes to the Standard Operating Procedures for the Board of Volunteer Fighters were discussed. The commissioners voted to approve the changes.
- The commissioners discussed DNR’s “Forest Land Response Agreement & Federal Grant Agreement” proposal. More information is needed before replying to the proposal.

Our next meeting is scheduled for July 8th at 6:00 PM at 6 Main Road Aeneas Valley.

7:55- The meeting was adjourned.

