

# Fire District 16

## Commissioners Work Session Minutes

Meeting Date- August 12, 2013

### Attendance

Commissioners- Mike Woelke, Roger Prater  
Fire Chief- Bob Bauer, Treasurer- Glenna Jones,

6:00 PM- Mike brought the meeting to order and went over the agenda. The minutes of the July 8<sup>th</sup> 2013 meeting were approved.

Glenna provided the treasure's report-

\$58,395.42	Balance at beginning of July
\$ 2,407.38	Bills paid in July
\$ 444.43	Tax income in July
\$ 50.00	Donation
\$56,482.57	Balance at end of July
\$ 8,210.03	Bills submitted this meeting

The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

- Two new fire fighter applications have been accepted.
- Tender 1612 was hired by DNR to work the Aeneas "Y" for three days. Brush 1611 was hired by DNR for 10 days.
- All of our fire trucks are fire ready. Several small maintenance items will be completed as time allows.
- A few auxiliary water tanks need to be filled. This activity may be used as a training exercise for tender 1612.
- Paperwork for the North Bend Fire Academy training needs to be completed and sent in.
- An EMT report was provided.

Old Business-

- Proposed property development was updated.
- The 2012 audit was discussed.
- An update to background checks was provided.
- DNR's "Forest Land Response Agreement & Federal Grant Agreement was discussed. The document was signed by the commissioners.

New Business-

- The North County radio repeater was discussed.
- The commissioners approved shirt and hat uniforms for fire district personnel.

Our next meeting is scheduled for September 9<sup>th</sup> at 6:00 PM at 6 Main Road Aeneas Valley.

7:01 PM- The meeting was adjourned.

