

Fire District 16

Commissioners Work Session Minutes

Meeting Date- September 9, 2013

Attendance

Commissioners- Mike Woelke, Roger Prater, Fire Chief- Bob Bauer
Treasurer- Glenna Jones, EMS- Yvonne Kennedy, Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. The minutes of the August 12th, 2013 meeting were approved.

Glenna provided the treasure's report-

\$56,482.57 Balance at beginning of August

\$ 8,210.03 Bills paid in August

\$ 333.95 Tax income in August

\$48,606.49 Balance at end of August

\$ 9,833.55 Bills submitted this meeting

The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

- There were no call outs this month.
- The Forest Service hired tender 1612 for one day on the Lost Fire.
- A work party on Sunday cemented the posts for the new fire station.
- Two new fire fighter applications have been received.
- An overhead cover for aid vehicle R-1611 and Brush Truck 1614 was approved.
- Electrical repairs on truck R-1611 have been started.
- Upgrades to Tender 1611 have been completed allowing the tender to draft water.

Old business-

- The fire district credit cards have been upgraded to a \$5,000 limit.
- Roger reported the 2012 audit has been completed.
- Progress on background checks for fire district personnel was discussed.
- Fire District uniforms (shirts) will be yellow with a fire district logo.

New Business-

- Forest Service payment options to the fire district were discussed.
- Yvonne discussed new EMT availability notifications and EMT/Fire Fighter coordination. Yvonne would like at least one fire fighter to respond on all EMT calls.
- Yvonne will conduct training highlighting EMT/Fire Fighter coordination.

Our next meeting is scheduled for October 14th at 6:00 PM at 6 Main Road Aeneas Valley.

7:05 PM- The meeting was adjourned.

