

Fire District 16

Commissioners Work Session Minutes

Meeting Date- October 14, 2013

Attendance

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

6:00 PM- Mike brought the meeting to order and discussed the agenda. The minutes from the September 9th meeting were approved.

Glenna provided the treasurer's report-

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|-------------|-----------------------------------|
| \$48,606.49 | Balance at beginning of September |
| \$ 9,833.55 | Bills paid in September |
| \$ 1,105.45 | Tax income in September |
| \$ 9,275.12 | DNR income in September |
| \$ 100.00 | Donation |
| \$49,253.51 | Balance at end of September |

\$ 1,248.31 Bills submitted this meeting
The commissioners approved funding to pay these bills.

Bob provided the Fire Chief's report-

- Structure fires were discussed.
- All auxiliary water tanks have been drained for the winter.
- The winter locations of fire trucks were discussed.
- The Family Faire was discussed.
- Red Card training will be October 19-20 in Tonasket.

Yvonne discussed using carbon copies for required documents.

Old business-

- DNR payments to the fire district were discussed.
- Background checks for fire district personnel have been completed.

New business-

- Mike discussed the Assistance to Fire Fighters grant he is working on.
- New State drug laws and insurance were discussed. A SOP document may be needed.
- Reimbursement for fire fighter response costs was discussed. Additional discussions are planned.
- The next Commissioners meeting will be a Public Budget meeting.

Mike discussed fire district property development. A budget summary was provided for discussion. Snure may be consulted for legal advice.

The next meeting will be a public meeting to discuss the Fire District's budget. This meeting is scheduled for November 11th at 6:00 PM at 6 Main Road Aeneas Valley.

7:04 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner