

Fire District 16

Public Budget Meeting-Commissioners Work Session- Minutes

Meeting Date- November 11, 2013

Attendance

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

6:00 PM- Mike brought the meeting to order and discussed the agenda. The minutes for the October 14th meeting were approved.

Glenna provided the treasurer's report-

\$49,253.51 Balance at beginning of October

\$ 1,248.31 Bills paid in October

\$11,130.41 Tax income in October

\$59,135.61 Balance at end of October

\$ 1,596.97 Bills submitted this meeting

The commissioners approved funding to pay these bills.

Bob provided the fire chief's report-

- The fire district responded to two calls since our last meeting- (1) A vehicle fire and (2) a one vehicle roll over accident.

Public Budget Discussions-

Mike discussed the proposed budget for 2014 and provided handouts with the proposal information. After discussion, the proposed budget was amended. The commissioners voted to approve the amended budget. Resolution No: 2013-11-11-01 adopting the 2014 budget was signed by the commissioners.

Mike discussed Ordinance/Resolution No. 2013-11-11-02. This Ordinance/Resolution increases the 2014 tax levy by 1% or \$443 from the previous year. The commissioners discussed this Ordinance/Resolution and then voted to approve it. The commissioners then signed the document.

A levy certification document for 2014 was discussed by the commissioners who approved it. Mike signed the document.

There were no public comments.

Old business-

Bob provided an update on progress on the fire district's property development efforts. Work will continue on the property as weather and available personnel allows.

Mike provided an update on efforts to provide temporary electrical power to this property. After meeting with PUD and considering winter weather and frozen ground, it was decided the project to install temporary electrical service will be scheduled for this spring.

Roger provided State Audit information updates. The Differences between State and County accounting systems needs to be resolved before progress can continue. Roger is waiting for additional information.

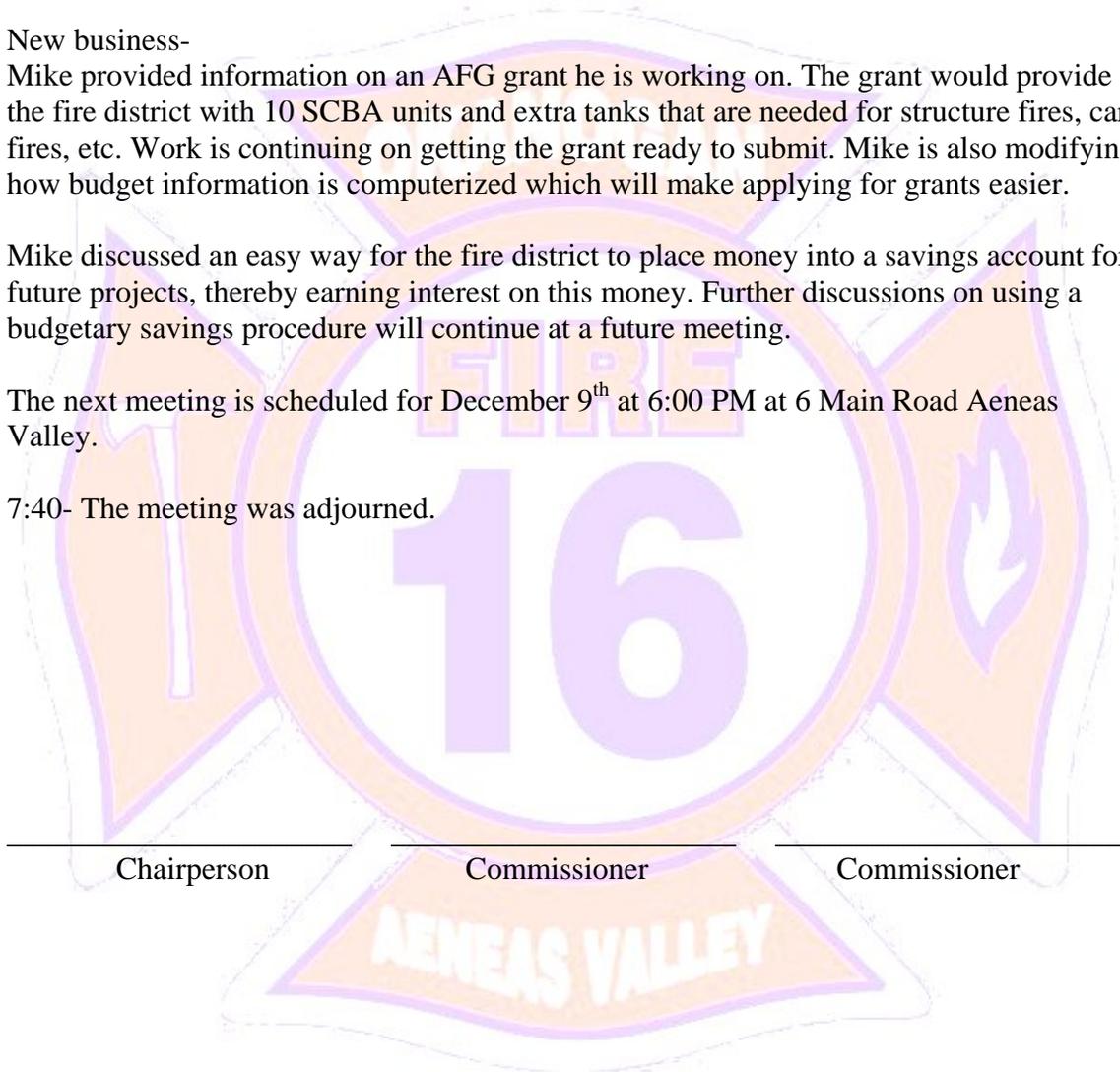
New business-

Mike provided information on an AFG grant he is working on. The grant would provide the fire district with 10 SCBA units and extra tanks that are needed for structure fires, car fires, etc. Work is continuing on getting the grant ready to submit. Mike is also modifying how budget information is computerized which will make applying for grants easier.

Mike discussed an easy way for the fire district to place money into a savings account for future projects, thereby earning interest on this money. Further discussions on using a budgetary savings procedure will continue at a future meeting.

The next meeting is scheduled for December 9th at 6:00 PM at 6 Main Road Aeneas Valley.

7:40- The meeting was adjourned.



Chairperson

Commissioner

Commissioner