

# Fire District 16

## Commissioners Work Session Minutes

Meeting Date- December 9, 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 went over the agenda. The minutes from the November 11, 2013 meeting were approved.

Glenna provided the treasurer's report-

\$59,135.61	Balance at beginning of November
\$ 1,596.97	Bills paid in November
\$ 4,500.10	Tax income in November
\$ 160.24	DNR NAP NRCA PILT income
\$ 4,116.30	DNR Rental fee income (Silver Star)
\$66,315.28	Balance at end of November

\$10,707.42 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 EMT calls in November.
- All trucks have been placed in "winter" mode.
- New batteries are needed for Brush 1615.

Old business-

- Property development- there have been no changes since the last report.
- Roger provided a State audit update highlighting additional information needed.
- Mike provided an update to the FEMA grant request he submitted-
  - The grant total is \$78,190 for 12 sets of SCBA equipment.
  - The fire district's share is \$5,909
- Mike discussed a proposed fire district savings account. A proposal to invest \$20,000 into a savings account was discussed then approved by the commissioners.

New business-

- Mike discussed recent updates to the fire district's web page.
- The annual rotation of the chairperson position was discussed. Mike was asked to continue as chairperson, and he accepted.
- Election results for the fire district Commissioner #1 position are in. Rick Baker was reelected and will be sworn in to the six year position at a later date.

- Mike is completing a fire district Newsletter and asked for input from meeting attendees. Bob provided a list of items to be considered for the newsletter.

Miscellaneous information-

- An audit training course to be held in Okanogan next year was discussed. Roger will likely attend this training.

Our next meeting is scheduled for January 13, 2014 at 6:00 PM at 6 Main Road Aeneas Valley.

6:50 PM- The meeting was adjourned.

