

Fire District 16

Commissioners Work Session Minutes

Meeting Date- February 10, 2014

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Treasurer- Glenna Jones, EMT- Yvonne Kennedy,
EMT- Shane Freese, Fire Fighter- Ted Hunter, Secretary- Ken Thompson

Meeting Place- 6 Main Road Aeneas Valley

6:00 PM- Mike brought the meeting to order and discussed the agenda. An error in the printed minutes was noted and corrected. Mike made a motion to approve the amended minutes. Rick seconded the motion. The commissioners voted unanimously to approve the amended minutes.

Glenna provided the treasurer's report-

\$56,371.25	Balance at beginning of January
\$ 5,948.32	Bills paid in January
\$ 174.43	Tax income in January
\$ 50.00	Donation
\$ 2.35	Interest on invested money
\$50,649.71	Balance at end of January
\$ 1,224.37	Bills submitted this meeting for payment approval

Glenna provided details about these bills for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Rick seconded the motion. The commissioners voted unanimously to approve funding to pay these bills. The bills will be submitted to the County for payment via a voucher dated 02/10/14.

Bob provided the fire chief's report-

- The fire district responded to one medical call this month. It was noted that the fire district has responded to 6 medical calls in 2014.
- The power steering unit for B-1613 arrived and is scheduled to be installed.
- Two new fire fighter applications have been submitted and are being reviewed.
- The pros and cons of equipping a 2nd aid vehicle for use in the fire district were discussed. The vehicle is currently on loan from Tonasket. Yvonne and Shane will provide additional information at our next meeting.

Old business-

- Rick provided updated property development information. A need to repair a generator that will be used on site was highlighted. Repairs were scheduled to be made this Thursday.

New Business-

- Mike discussed the pros and cons of a potential agreement with the Forest Service. It may be possible to amend an existing Forest Service agreement to include Fire District 16. Mike will continue discussions with the Forest Service. He will provide a recommendation at our next meeting.
- Yvonne and Shane discussed an upcoming training exercise titled “Do Not Text and Drive”. This multi-agency training is being sponsored by Tonasket EMS and North Valley Hospital. The training will simulate a bus accident on highway 20 with many injuries and potential fatalities. High school students have volunteered to participate as victims of the accident. Fire District 16 has been invited to participate. Yvonne and Shane will coordinate our Fire District’s participation in this multi-agency training exercise scheduled for April 29th.

There were no public comments.

Our next meeting is scheduled for March 10th at 6:00 PM at 6 Main Road Aeneas Valley.

A motion to adjourn was made by Mike and seconded by Rick.

7:22 PM- The meeting was adjourned.

