

Fire District 16

Commissioners Work Session Minutes

Meeting Date- March 10, 2014

Attendance

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Treasurer- Glenna Jones,
EMS- Yvonne Kennedy, Karen Kenyon, 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. Mike made a motion to approve the February 10th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report.

County Account-

\$30,647.36	Balance at beginning of February
\$ 1,224.37	Bills paid in February
\$ 1,014.50	Income from USFS
\$ 128.26	Tax income in February
\$30,565.75	Balance at end of February

Savings Account-

\$20,002.35	Balance at beginning of February
\$ 2.50	Interest paid in February
\$20,004.85	Balance at end of February

Bills submitted this meeting for payment approval-

\$ 2,872.79

Glenna provided billing details 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 for these bills. These bills will be submitted to the County for payment via a voucher dated 03/10/2014.

Bob provided the Fire Chief's Report-

- Four truck batteries have been purchased and will be installed.
- The power steering upgrade to B-1613 is almost complete.
- Four fire fighters have completed the International Fire Training Agency course work.
- A six page list of vehicle maintenance needs was provided for the commissioners to review.

Old Business-

- Rick provided property development updates.
 - An electrical plan for the property needs to be completed.
 - The roof and sheeting the corners are next on the to-do list.
- Mike provided an update about the USFS cooperative agreement progress.

New business-

- Yvonne discussed potential improvements to fire district aid unit vehicles. She reported Shane requested overall district priorities be discussed before detailed aid unit plans are developed. The commissioners agreed that Mike, Bob, Yvonne, and Karen meet to develop overall district priorities. Others may be invited.
- Rick polled 22 Aeneas Valley residents about what they believe are the most important components of the fire district. The top two requests were-
 1. Reduce fire insurance rates for residential properties.
 2. The EMT/Aid Unit program.
- Mike discussed an Incident Commander SOP (Standard Operating Procedure). Mike handed out a draft SOP for informational purposes.

There were no public comments.

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

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

7:20 PM- The meeting was adjourned.

Chairperson Commissioner Commissioner