

Fire District 16
Commissioners Work Session Minutes

Meeting Date- April 14, 2014
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Treasurer- Glenna Jones, Captain- Tom Hoffman, EMS- Shane Freese,
Fire Fighter- Gene Jones, Secretary- Ken Thompson

6:00- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the March 10th minutes. Roger seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

County Account

\$30,565.75	Balance at beginning of March
\$ 2,872.79	Bills paid in March
\$ 4,798.60	Tax income in March
\$ 100.00	Donation
\$32,591.56	Balance at end of March

Savings Account

\$20,004.85	Balance at beginning of March
\$ 2.35	Interest paid in March
\$20,007.20	Balance at end of March

Bills submitted this meeting for payment approval-

\$ 2,968.14

Glenna provided billing details for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Roger 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 04/14/2014.

Bob provided the fire chief's report-

- The fire district responded to one medical call this month.
- Ted Hunter accepted the position of Lt. In Charge of Truck Maintenance.
- New batteries were installed in B-1615, R-1612, and the Freightliner.
- R-1612 was moved to Mike Woelke's for installation of a radio, siren and decals.
- B-1611, B1614, B-1615, E-1611, and E-1613 are filled with water. The other trucks will be filled with water as temperatures allow.
- B-1613's power steering conversion is almost complete. A needed part has been shipped and will be installed. A new muffler will be installed by fire district volunteers.
- EMR training is being planned for fire fighters who wish to participate.
- A new pump will be installed on T-1612 when time allows.

Old Business-

- The MCI training exercise is scheduled for April 29th at Colony Storage on Highway 20. Shane will coordinate Fire District 16's participation.
- Rick will be at the fire district property this Saturday at 9:00 AM to resume construction. He will create a "to-do" list of things that can be done if he is not present.
- Adding 4x4 capabilities to R1612 was discussed. Gene will provide suggestions for the conversion as the process continues.

New business-

- Mike and Bob are meeting weekly to refine the fire district's Standard Operation Procedures (SOPs). Once the list looks satisfactory, they will present it to the commissioners for their review.
- Mike and Glenna attended a State Audit Training class. They reported it was a good class with useful information. A handout with covered information was provided to the attendees.

There were no public comments.

Our next meeting is scheduled for May 12th at 6:00 PM at 6 Main Road Aeneas Valley.

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

7:05- The meeting was adjourned.

Chairperson	Commissioner	Commissioner
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