

Fire District 16
Commissioners Work Session Minutes

Meeting Date- May 12, 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, Asst. Chief- Gene Jones. Secretary Ken Thompson was absent so Mike Woelke will be doing the minutes for this meeting.

6:00- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the April 14th minutes. Roger seconded the motion. The commissioners unanimously approved the minutes.

Glenna provided the treasurer's report-

County Account

\$32,591.56	Balance at beginning of April
\$ 2,968.14	Bills paid in April
\$14,506.65	Tax income in April
\$ 1,473.00	Grant Income
\$45,603.07	Balance at end of April

Savings Account

\$20,007.20	Balance at beginning of April
\$ 2.35	Interest paid in April
\$20,009.55	Balance at end of April

Bills submitted this meeting for payment approval-

\$ 1,958.65

Glenna provided billing details for review. After review, Mike moved to approve payment, with Rick seconding it. The commissioners unanimously approved payment via a voucher dated 05/12/2014 that will be submitted to the County.

Bob provided the fire chief's report-

- 2 page outs during April, both structure fire related.
- We have 2 new firefighters.
- B-1613 is finished, watered up and back in service.
- R-1615 has new batteries and alternator belts. It is watered up and ready at Kens.
- The water tenders will be filled at the May 21 training.
- Installed two new batteries in the Freightliner and are still waiting on the title.
- Our SOP's are still in work but we have completed the initial pass through them. Next comes formatting, then text revisions.
- A notification of a 2008 FEMA grant audit that we owed them \$2,559 in excess funds was researched. This was found to be in error and was fixed by redoing part of the grant closeout paperwork.
- The Mass Casualty Exercise that we participated in went very well.

Old Business-

- Rick provided an update on building construction on fire district property. Work has resumed and next steps were discussed.

New business-

- An upcoming risk management seminar was discussed. It was agreed that we send 3 folks to it.
- Mike said that the process has been initiated to obtain 2 new radio frequencies for a future radio repeater in the valley.

There were no public comments.

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

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

6:28- The meeting was adjourned.

Chairperson

Commissioner

Commissioner