

Fire District 16
Commissioners Work Session Minutes

Meeting Date- June 9, 2014
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Roger Prater, Rick Baker
Fire Chief- Bob Bauer, Treasurer- Glenna Jones, EMS- Yvonne Kennedy, Asst. Fire Chief- 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 May 12th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

County Account

\$45,603.07	Balance at beginning of May
\$ 1,958.65	Bills paid in May
\$ 6,759.74	Tax income in May
\$ 96.00	FEMA and DHS Grant
\$ 20.00	Donation
\$50,520.16	Balance at end of May

Savings Account

\$20,009.55	Balance at beginning of May
\$ 2.50	Interest paid in May
\$20,012.05	Balance at end of May

Bills submitted this meeting for payment approval-

\$ 2,326.56

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 06/09/2014.

Bob provided the fire chief's report-

- The district responded to a house fire near Long Lake. A smoke inhalation victim was treated by fire district EMS personnel on scene. A wild land fire resulting from the house fire was extinguished. Four brush trucks (B-1611, B-1612, B1613, B1615), Engine 1614, and Rescue 1611 responded with eleven fire fighters, including two EMTs. Fire fighters used 2,500 gallons of water and considerable foam to fight the fires.
- All district fire vehicles are fire ready. We have begun to fill our auxiliary water tanks located throughout the fire district.
- A second ambulance is expected to be turned over to the fire district in the next few weeks. Yvonne provided details.
- With receipt of our next Personal Protective Equipment (PPE) order, all fire fighters will have complete wild land gear, fire packs, and shelters.
- Bob asked the commissioners to begin a search for a new fire chief.

Old Business-

- Good progress is being made on the construction of the new fire station. The roof will be started soon. The budget remains on target.
- Mike reported a 2008 Grant has received final close out.
- Bob, Mike and Gene reported on a Risk Management Seminar they recently attended.

New business-

- Mike and Bob provided an updated progress report on their efforts to revise the fire district's Standard Operating Procedures (SOPs). The SOPs have been condensed and edited.
- New fire district Email addresses for district personnel are being created.
- Gene reported on progress to create a numbering system for fire district personnel that can be used when communicating with County dispatchers.

There were no public comments.

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

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

7:04- The meeting was adjourned.

Chairperson

Commissioner

Commissioner