

Fire District 16  
Commissioners Work Session Minutes

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

Attendance-

Commissioners- Mike Woelke, 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 June 9th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

**County Account**

\$50,520.16	Balance at beginning of June
\$ 2,326.56	Bills paid in June
\$ 780.94	Tax income in June
\$ 500.00	Income from surplus truck sale
\$ 41.36	Timber excise tax income
\$49,515.90	Balance at end of June

**Savings Account**

\$20,012.05	Balance at beginning of June
\$ 2.26	Interest paid in June
\$20,014.31	Balance at end of June

**Bills submitted this meeting for payment approval-**

\$ 4,815.95

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 07/14/2014.

Bob provided the fire chief's report-

- Bob discussed the recent EMT response to Ditzzy Little Road.
- A recent fire fighter application was discussed. The application was accepted.
- The pump on T-1612 was discussed. Replacing the pump will be scheduled after the active fire season.
- Bob discussed progress in filling the water storage that are located throughout Aeneas Valley. All unfilled tanks are scheduled to be filled in the next few days.
- The Fire District has purchased a used ambulance from Tonasket for \$200. This vehicle is designated as aid vehicle R-1612 and will be converted to 4-wheel drive as time allows. When the 4-wheel drive conversion is completed R-1612 will provide increased capabilities during winter months. The Fire District will then have two aid vehicles- R-1611 and R-1612 increasing EMT response capabilities in Aeneas Valley.

Old business-

- Rick reported construction progress on the fire station. The metal roof is complete. Metal siding on the remainder of the building will be started next week.
- ~~Insulating the building will be scheduled after the metal siding, the windows, and the doors have been installed.~~
- Documentation for fire fighters that have completed the Emergency Vehicle Drivers Training (EVIP) is being completed. Cards will be issued to those who have completed the training.

New Business-

- The fiscal year for the insurance policy issued to the fire district will change at the request of (CIAW).

There were no public comments.

Our next meeting is scheduled for August 11th at 6:00 PM at 6 Main Road Aeneas Valley.

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

6:55- The meeting was adjourned.

---

Chairperson

---

Commissioner

---

Commissioner