

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- August 11, 2014  
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker  
Fire Chief- Bob Bauer, Treasurer- Glenna Jones, EMS- Yvonne Kennedy, Secretary- Ken Thompson

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

Glenna provided the treasurer's report-

**County Account**

\$49,515.90	Balance at beginning of July
\$ 4,815.95	Bills paid in July
\$ 371.09	Tax income in July
\$45,071.04	Balance at end of July

**Savings Account**

\$20,014.31	Balance at beginning of July
\$ 2.35	Interest paid in July
\$20,016.66	Balance at end of July

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

\$11,506.30

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 08/11/2014.

Bob provided the fire chief's report-

The fire district's response to the L-lake fire was excellent. This fire could have been substantially worse if it were not for the quick response of the fire district and the quick action of Asst. Fire Chief- Gene Jones. If fire suppression began 1/2 hour later, the fire would have gotten away. In addition, the phone lines in the Valley were down. No 911 calls could have been made by residents in the area.

Bob reported EMT jackets can be purchased by fire district personnel if they wish.

Bob provided a briefing on the extreme fire weather expected over the next few days.

Old Business-

Rick reported metal siding has been installed on three sides of the building. Rick will call for a structural inspection soon. Plans for the next phase of construction were discussed.

Mike reported on CIAW insurance fiscal year changes. A resolution, 2014-08-11-01, to accept the changes was discussed. The commissioners voted to accept the resolution and signed the documentation.

Mike discussed a proposed Forest Service agreement. The agreement appears to have little benefit to the fire district. The agreement was tabled for now until further discussions with the Forest Service clarify concerns.

Mike reported the title to the second aid vehicle, R-1612, can be picked up. This vehicle was donated to the fire district by Tonasket EMS. License plates were found and will be placed on the vehicle.

New business-

Ideas to build a second fire hall in the eastern portion of Aeneas Valley were discussed. This should allow residents in the area to get reduced fire insurance rates. Rick will investigate options.

Yvonne reported a Surplus Auction is coming up. The fire district can participate if we wish.

There were no public comments.

Our next meeting is scheduled for September 8th at 6:00 PM at 6 Main Road Aeneas Valley.

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

6:56 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner