

Fire District 16
Commissioners Work Session Minutes

Meeting Date- September 8, 2014
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Roger Prater, Rick Baker

Fire Chief- Bob Bauer, Treasurer- Glenna Jones, 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 August 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

County Account

\$45,071.04	Balance at beginning of August
\$11,506.30	Bills paid in August
\$ 330.48	Tax income in August
\$33,895.22	Balance at end of August

Savings Account

\$20,016.66	Balance at beginning of August
\$ 2.50	Interest paid in August
\$20,019.16	Balance at end of August

Bills submitted this meeting for payment approval-

\$ 2,162.47

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 09/08/2014.

Bob provided the fire chief's report-

Bob has list of repair and maintenance needs for fire district vehicles. It was suggested a work party using fire district volunteers could be held to address these needs. It was also suggested that some of these needs could be completed commercially using a paid mechanic. Bob and Gene will investigate potential commercial repair shops.

Using a monthly vehicle safety and maintenance check list was encouraged by Bob. An existing check list could be used and turned in monthly.

Old Business

Rick informed the commissioners a county inspection of the fire district building is scheduled for Tuesday. Cement is scheduled to be poured Wednesday. Rick suggested the electrical power should be hooked up as soon as possible.

New business-

Future projects- A second fire station and it's potential location were discussed. Using a canopy to protect the Aid Vehicles from snow and space heaters to keep the vehicles warm was discussed. A maintenance shed attached to the existing fire district building was discussed.

Mike made a motion that a committee be used to review and recommend future projects and their priorities. Roger seconded the motion which was approved. Mike will ask for volunteers, including EMT representatives at our next fire district training meeting.

Mike discussed and then made a motion to replace the old Policy and Procedures document with the revised document Mike and Bob created. Roger seconded the motion which was approved.

Mike noted that the 2015 budget needs to be started early. Mike will begin working on it.

Gene would like to have text messages sent to cell phones when a page out occurs. Gene noted that many times the radio page out is garbled and unclear. Text messages would provide written page out information. There is a \$24/year/phone fee assessed by the County for this service. Gene will investigate further and make a recommendation at our next commissioners meeting.

Gene noted cell phone service is possible using high speed internet and a range extender. This could allow cell phone service in areas not currently able to obtain this service. Gene will get more information and present it to the commissioners at our next meeting.

There were no public comments.

Our next meeting is scheduled for October 13th at 6:00 PM at 6 Main Road Aeneas Valley.

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

7:00 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner