

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- October 13, 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 September 8th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

**County Account**

\$33,895.22	Balance at beginning of September
\$ 2,162.47	Bills paid in September
\$ 859.25	Tax income in September
\$32,592.00	Balance at end of September

**Savings Account**

\$20,019.16	Balance at beginning of September
\$ 2.35	Interest paid in September
\$20,021.51	Balance at end of September

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

\$ 988.39

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 10/13/2014.

Bob provided the fire chief's report-

- E-1613 is out of service awaiting carburetor repairs.
- Roger is installing a muffler on T-1612. Roger will install a muffler on B-1613 as time allows.
- Bob is working on a plan to locate district vehicles for the winter. Once the plan is complete the vehicles will be moved to their winter locations.
- Gene is checking on prices for rescue jackets that may be provided to district volunteers. When pricing information is available, the commissioners will decide if the jackets will be purchased.
- Red Card training plans were discussed and will be formalized soon.

Old business-

Current project review-

The building is essentially complete. An easement issue has prevented bringing in electricity and we don't know if or when this will be resolved. Rick moved that we close this project (as power is not a requirement) so we can move on to new projects. This motion was seconded by Roger. The commissioners voted unanimously to close this project.

Mike discussed potential new projects-

- A training/public meeting facility
- An additional storage area
- A satellite station for one vehicle to extend district coverage

Mike made a motion to create a committee to investigate the relative need, location, financial and legal aspects of potential new projects. The committee will focus on what will best serve the District and it's residents. Rick seconded the motion to create the committee. The commissioners voted unanimously to create the committee.

Mike volunteered to Chair the committee. The findings will be presented to the commissioners at a future commissioners meeting.

New business-

- Our next meeting will be a public budget meeting.
- Our SCBA grant request was turned down. Mike will update the request and resubmit it.

There were no public comments.

Our next meeting is scheduled for November 10th at 6:00 PM at 6 Main Road Aeneas Valley.

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

7:10- The meeting was adjourned.

---

Chairperson

---

Commissioner

---

Commissioner