

Fire District 16  
Public Budget Hearing Minutes

Meeting Date- November 10, 2014  
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Roger Prater (via phone), Rick Baker (via phone),  
Fire Chief- Gene Jones, Treasurer- Glenna Jones, EMS- Yvonne Kennedy, Secretary- Ken  
Thompson, Public Attendee- Lynn Taylor

6:06- Mike brought the meeting to order and discussed tonight's agenda. Mike discussed how the phone conference will work. Mike made a motion to approve the October 13th minutes. Roger seconded the motion. The commissioners voted unanimously to approve the minutes.

**2015 Public Budget hearing-**

- Mike passed out a copy of the proposed budget to meeting attendees. Mike had previously emailed the proposed budget to the commissioners to review. Mike provided details on the proposed budget to the meeting attendees. After discussion, Mike made a motion to approve the budget. Roger seconded the motion. There were no public comments. The commissioners voted unanimously to approve the budget.
- Mike discussed the Levy Certification for 2015. The regular level total is \$45,364. Mike made a motion to approve the Levy Certification for 2015. Roger seconded the motion. There were no public comments. The commissioners voted unanimously to approve the Levy Certification. After the vote, Mike signed the Levy Certification document.
- Mike discussed Ordinance Resolution no. 2014-11-10-01 which provides for a tax levy of 1%. After discussion Mike made a motion to approve the resolution. Roger seconded the motion. There were no public comments. The commissioners voted unanimously to approve the resolution.
- Mike discussed the Fire Chief's position. Bob Bauer has resigned as Fire Chief and recommended that Gene Jones replace him. After discussion, Mike made a motion to approve Gene as Fire Chief. Roger seconded the motion. There were no public comments. The commissioners voted unanimously to approve Gene as the new fire chief.
- The commissioners expressed their gratification for the hard work and excellence Bob brought to the fire chief's position.

Glenna provided the treasurer's report-

**County Account**

\$32,592.00	Balance at beginning of October
\$ 988.43	Bills paid in October
\$ 9,762.20	Tax income in October
\$41,365.77	Balance at end of October

**Savings Account**

\$20,021.51	Balance at beginning of October
\$ 2.18	Interest paid in October
\$20,023.69	Balance at end of October

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

\$ 1,922.59

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 11/10/2014.

Gene provided the fire chief's report-

There were four EMT responses last month. The fire district made one mutual aid fire response with the Tonasket Fire Department. The tenders and B-1614 have been drained of water. B-1614's mechanical and maintenance issues will be resolved as soon as possible.

Old Business- None

New business-

- Mike reported the AFG grant period is open. Our SCBA grant proposal will be resubmitted.
- The fire district commissioners will send the Aeneas Valley Community Association a thank-you letter for their donation to the fire district. The letter will be presented to the group at their meeting tomorrow.

There were no public comments or questions.

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

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

6:25 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner