

Fire District 16
Commissioners Work Session Minutes

Meeting Date- January 12, 2015
Meeting Place- 6 Main Road Aeneas Valley

Attendance-
Commissioners- Mike Woelke, Rick Baker, Bob Bauer
Fire Chief, Gene Jones, Treasurer- Glenna Jones, Secretary- Ken Thompson

6:03- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the December 8th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

County Account

\$44,865.03	Balance at beginning of December
\$ 8,849.00	Bills paid in December
\$ 487.69	Tax income in December
\$ 144.80	Other income in December
\$36,648.52	Balance at end of December

Savings Account

\$20,025.96	Balance at beginning of December
\$ 2.50	Interest paid in December
\$20,028.46	Balance at end of December

Bills submitted this meeting for payment approval-

\$ 2,238.96

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 01/12/2015.

Gene provided the fire chief's report-

The Fire District responded to three medical emergencies this month.

Budget discussion-

Mike handed out a preliminary budget proposal and then discussed this proposal with the group. The commissioners and fire chief arrived at an interim fire department budget for the first half of 2015. The final number will be determined after further research and deliberation.

New business- There was no new business

There were no public comments.

Our next meeting is scheduled for February 9th at 6:00 PM at 6 Main Road Aeneas Valley.

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

6:55 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner