

Fire District 16
Commissioners Work Session Minutes

Meeting Date- February 9, 2015
Meeting Place- 6 Main Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Bob Bauer
Fire Chief, Gene Jones, Treasurer- Glenna Jones, Captain- Tom Hoffman, EMS- Yvonne Kennedy,
Secretary- Ken Thompson

6:02 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the January 12th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

County Account

\$36,648.52	Balance at beginning of January
\$ 2,238.96	Bills paid in January
\$.02	Income correction from last month's report
\$ 181.31	Tax income in January
\$34,590.89	Balance at end of January

Savings Account

\$20,028.46	Balance at beginning of January
\$ 2.35	Interest paid in January
\$20,030.81	Balance at end of January

Bills submitted this meeting for payment approval-

\$ 779.36

Glenna provided billing details for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Bob 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 02/09/2015.

Gene provided the fire chief's report-

- The fire district responded to one medical emergency last month.
- Gene and Tom got a foam fire suppression system working and plan on installing on our rescue truck (R-1613) this month.
- A new pump will be installed on T-1612 this month
- Preventive maintenance and repairs are planned for B-1612 and B-1613 this month.
- Gene is continuing plans to convert our new aid vehicle (R-1612) to a 4x4. The project should be completed this year.
- Gene is testing the batteries on T-1612 and will replace them if necessary.
- Gene will investigate a stainless steel tank at an upcoming auction and determine if the fire district is interested on purchasing it. It could be installed on our Freightliner truck converting it to a water tender (T-1613).

Old Business-

- Potential new projects were discussed at a recent projects meeting. Recommendations resulting from these discussions will be presented to the Commissioners at our next meeting.
- Mike notified the County we intend to transfer \$5,000 into our savings account.

New business-

- Gene reported that the Tonasket Fire Department may be selling their rescue truck. Our fire district is interested in purchasing the truck. Gene will investigate and report back to the commissioners with his recommendation.
- The group discussed moving our commissioners meetings to our new fire station. This discussion will continue at our next meeting.
- A wheel chair assessable porta-pottie shared by the fire district for our meetings and the Aeneas Valley Community Church for their meetings was discussed. Gene will provide further details at our next meeting.

There were no public comments.

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

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

6:40 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner