

Fire District 16  
Commissioners Work Session Minutes

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

Attendance-

Commissioners- Mike Woelke, Rick Baker, Bob Bauer  
Fire Chief, Gene Jones, Treasurer- Glenna Jones, EMS- Yvonne Kennedy, Shane Freese,  
Secretary- Ken Thompson, Public- Judy Calkins, Lynn Taylor

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the February 9th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report-

**County Account**

|             |                                  |
|-------------|----------------------------------|
| \$34,590.89 | Balance at beginning of February |
| \$ 779.36   | Bills paid in February           |
| \$ 456.67   | Tax income in February           |
| \$ 5,000.00 | Transferred to Savings Account   |
| \$29,268.20 | Balance at end of February       |

**Savings Account**

|             |                                  |
|-------------|----------------------------------|
| \$20,030.81 | Balance at beginning of February |
| \$ 2.50     | Interest paid in February        |
| \$ 5,000.00 | Transferred from County Account  |
| \$25,033.31 | Balance at end of February       |

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

\$ 1,404.81

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 03/09/2015.

Public Comments-

Judy Calkins discussed donations from the Aeneas Valley Community Association.

Lynn Taylor discussed donations from the Aeneas Valley Community Association and other Aeneas Valley residents to Jeff Mershawn and his family. Donations included canned and dry goods, cash, gas money and several other items.

Lynn questioned the commissioners about using the new fire station location for various community activities. The commissioners need to investigate insurance requirements. Mike will investigate further.

Gene provided the fire chief's report-

- The fire district responded to one medical call and one wild land fire last month.

- The repairs to T-1612 should be completed soon.
- Ongoing plans to convert the new aid vehicle (R-1612) to a 4x4 were discussed.
- Gene painted the inside walls of our new Fire Station on Bench Creek road.
- Our CAFS foam fire suppression device is now operational.

Old Business-

- Gene informed the commissioners a water tank he investigated at an auction was too expensive for the fire district.
- Mike discussed the project committee's activities and presented four projects for discussion. After discussion Mike asked the group to prioritize these four projects. The group voted the following project priorities-
  1. Provide AC power to the new Fire Station
  2. Complete the training/storage room adjacent to the new Fire Station.
  3. Complete modifications to make 2 or 3 of our structure engines WSRB compliant.
  4. Build a new satellite fire station at the East end of Aeneas Valley.
 Gene is investigating the cost of completing item 2 and will report back.

New business-

- Shane discussed a portable handicap accessible toilet and trailer.
- Gene recommended purchasing a 2600 gallon water tank he found in Moses Lake for \$6,500. The unit contains a pump and is already plumbed to install on our Freightliner truck converting it to a Water Tender (T-1613). After discussion, the commissioners voted unanimously to authorize Gene to purchase the tank.
- Mike made a proposal to move all future fire district meetings to our new fire station located at 20 Bench Creek road. After discussion, the commissioners voted unanimously to move future meetings to our new fire station. The commissioners thanked the Kennedy family for the use of their home and hospitality.

Our next meeting is scheduled for April 13th at 6:00 PM at 20 Bench Creek road Aeneas Valley.

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

6:58 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner