

Fire District 16
Commissioners Work Session Minutes

Meeting Date- August 10, 2015
Meeting Place- 20 Bench Creek Road Aeneas Valley

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

6:30 PM- The meeting was delayed 30 minutes to allow Gene and Glenna to return from a DNR fire assignment.

Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the July 13 minutes and Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna discussed an opportunity to get reduced rates with Medstar. She will compile a list of current users in the fire district and report back to the commissioners.

Gene discussed the advantages of using drones when finding fires and ways to reach them. Gene will do more research and make a recommendation to the commissioners.

Glenna provided the treasurer's report-

County Account

\$42,512.62	Balance at beginning of month
\$ 3,770.61	Bills paid
\$ 432.99	Tax income
\$39,175.00	Balance at end of month

Savings Account

\$25,044.76	Balance at beginning of month
\$ 3.71	Interest paid
\$25,048.47	Balance at end of month

Bills submitted this meeting for payment approval-

\$ 7,523.40

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, which will be submitted to the County for payment via a voucher dated 08/10/2015. Year-to-date financial information can be viewed at

http://aeneasvalleyfire.com/district_info/minutes_budget_info (then click on **Year to date financial info**).

Gene provided the fire chief's report-

- The fire district responded to one fire and three medical calls last month.
- The Freightliner tender Gene built (T-1611) is complete and is in service.

Old Business-

- Gene reported construction of a storage facility next to the fire station should begin soon.
- Mike provided a preliminary document describing an inventory tracking system for the group to review. Mike will work with Mike Johnson to implement the inventory tracking system.
- Gene and Mike reported they have received 4 bids from 3 different people for the SCBA grant. Gene will review the bids and make a recommendation to the commissioners.

New Business-

- A potential purchase of a “skid” with a water tank and pump that can easily be placed in the bed of a pickup truck as a complete unit. This would convert the truck into a rapid response “Brush Truck” for fire fighting. We have a 4x4 truck (R-1613) that is available for this conversion. Gene will investigate further and make a recommendation to the commissioners.

There were no public comments.

Our next meeting is scheduled for September 14 at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

7:18 PM- A motion to adjourn was made by Mike and seconded by Rick. The meeting was adjourned.