

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- October 12, 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

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the September 14th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the treasurer's report for September-

**County Account**

\$47,385.07	Balance at beginning of month
\$13,511.63	Bills paid
\$20,783.06	Income from DNR
\$ 2,800.00	Income from donations
\$ 728.92	Income from taxes
\$58,185.42	Balance at end of month

**Savings Account**

\$25,051.32	Balance at beginning of month
\$ 2.94	Interest paid
\$25,054.26	Balance at end of month

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

\$ 3,819.26

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 10/12/2015. Year-to-date financial information can be viewed at

[http://aeneasvalleyfire.com/district\\_info/minutes\\_budget\\_info](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 five wildland fires last month.
- Lee is back home and is now a qualified EMT
- Gene found a 4x4 structural engine that is coming up for sale. Gene will investigate further and report back at the next commissioners meeting.

Old Business-

- Mike reported no progress has been made on the inventory tracking system because everyone has been busy responding to fires.

- Gene is close to a SCBA equipment purchase decision made possible by a grant. Once Gene makes a decision he will provide written justification for the purchase.

New business-

- Mike discussed how payment to fire fighters who worked on the North Star Fire will be done. Mike distributed paperwork for the fire fighters to fill out at the meeting and will distribute the remaining paperwork to firefighters at our next training session.
- Mike discussed a potential FEMA grant to replace equipment lost during the North Star Fire. The grant is dependent on FEMA declaring the fire a national disaster.
- Gene highlighted BK radios that need repair.

There were no public comments.

Our next meeting is scheduled for November 9th at 6:00 PM at 20 Bench Creek Road Aeneas Valley. This meeting will include our annual public budget meeting.

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

6:43 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner