

Fire District 16  
Public Budget Meeting Minutes  
Commissioners Work Session Minutes

Meeting Date- November 09, 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 October 12th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

**Public Budget Meeting-**

Mike provided a budget summary handout for the group to discuss and review.

After discussion, Mike made a motion to approve the budget and Bob seconded the motion. The commissioners voted unanimously to approve the budget.

Resolution No. 2015-09-11-01 increasing the regular property tax levy for the 2016 tax year by 1 percent (\$454) from the previous year was signed by the commissioners.

Resolution No. 2015-11-09-02 adopting the 2016 budget was signed by the commissioners.

In accordance with RCW 84.52.020.I a Levy Certification for 2016 of \$47,554 was signed by Mike.

**Commissioners Work Session**

Glenna provided the October treasurer's report-

**County Account**

\$58,185.42	Balance at the beginning of the month
\$ 3,819.26	Bills paid
\$ 72.00	Tax income 12-13-14
\$ 9,895.99	Tax income 2015
\$ 6,950.00	Donation income
\$71,284.15	Balance at end of month

**Savings Account**

\$25,054.26	Balance at beginning of month
\$ 2.74	Interest paid
\$25,057.00	Balance at end of month

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

\$ 8,349.61

Glenna provided billing details for the commissioners to review. After review, Bob made a motion to approve payment of these bills and 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 11/09/2015. 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 two aid calls last month.
- Gene has decided to purchase the MSA G1 SCBA structure ~~fire fighting~~firefighting gear. The gear ~~should be available to pick up with in a week or tw~~will be ordered after final decisions on some of the equipment optionse. Mask fit testing will commence within a week or so.
- Gene will talk with DOT about clearing more flammable materials alongside roads to provide a fire break and would also provide better visibility for motorists concerned about deer.
- Gene will conduct an officers meeting one hour before training to help coordinate efforts.

Old business-

- No progress has been made on our inventory control system because everyone has been busy on other projects.
- Gene discussed wiring of the fire station buildings and the necessary permits. He will provide a progress update at our next meeting.
- Gene discussed a rescue box that may be available to purchase from the Tonasket Fire District. The rescue box is designed ~~to slide into a pickup~~ to be mounted on F-550 or larger truck as a complete unit. He will update the commissioners at our next meeting.
- Required information to pay fire fighters who worked on the North Star fire continues to be gathered.

New business-

- Mike ~~submitted new FEMA grant and~~ is reviewing a potential Medic 1 grant application.
- DNR surplus equipment possibilities are being reviewed. If something looks good, a recommendation will be made at a future commissioners meeting.

There were no public comments.

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

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

6:57 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner