

Fire District 16
Commissioners Work Session Minutes

Meeting Date- April 11, 2016
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker, Bob Bauer
Fire Chief- Gene Jones, Treasurer- Glenna Jones, Captain- Tom Hoffman, Secretary- Ken Thompson,
Public attendees- Lyman and Pam Skow, Mike and Dense Binnie

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

New business

- Denise and Tom provided an update on residential voters wishing to be annexed into the Aeneas Valley Fire District. The proposed annexation is generally in the Lyman Lake area. To date almost 60% of the residents in the area have signed the petition to be included in the fire district. Others who are out of town or haven't yet decided will be firmed up in the next few weeks. Mike made a motion to proceed with the annexation process and Rick seconded the motion. The commissioners voted unanimously to proceed. The commissioners signed resolution 2016-04-11-01 to proceed with the annexation process once the final voter signatures are complete.
- Gene has been hired by DNR as an instructor.

Glenna provided the March treasurer's report-

County Account

\$140,313.71	Balance at beginning of month
\$ 52,760.23	Bills Paid
\$ 4,466.76	Income from taxes
\$ 92,020.24	Balance at end of month

Savings Account

\$ 25,069.80	Balance at beginning of month
\$ 3.91	Interest paid
\$ 25,073.71	Balance at end of month

Bills submitted this meeting for payment approval-

\$ 6,526.16

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 04/11/2016. 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 three fires and two aid calls last month.
- B-1612's transmission is repaired.
- T-1613 is being painted and the plumbing improved.
- The recently purchased structure truck will be shipped soon.

Old Business-

- Mike provided updates for the radio repeater station scheduled to be installed this summer. Mike and Gene will complete a site survey this week. The legal requirements, permits and equipment purchases are being completed.
- Rick will complete commissioners training soon.
- Mike reported the budget should be ready to discuss soon.

Public comments-

- Tom reported the public would like a sign on Aeneas Valley Road showing the location of the fire station. County personnel who would complete and install the sign have been unavailable. We will continue to try to set up a meeting.
- Tom reported his shop is heated all winter and he is willing to store a fire vehicle in this heated space.

Our next meeting is scheduled for May 9th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:43 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner