

Fire District 16
Commissioners Work Session Minutes

Meeting Date- May 9, 2016
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 April 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the October treasurer's report-

County Account

\$ 92,020.24	Balance at beginning of months
\$ 6,526.16	Bills Paid
\$ 14,829.43	Income from taxes
\$ 214.79	Income from Fish and Wildlife- PILT
\$100,538.30	Balance at end of month

Savings Account

\$ 25,073.31	Balance at beginning of month
\$ 4.18	Interest paid
\$ 25,077.49	Balance at end of month

Bills submitted this meeting for payment approval-

\$ 17,780.16

Glenna provided billing details for the commissioners to review. After review, Bob 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 05/09/2016. 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 one fire this month
- The rescue box has been installed on the Kodiak truck. It will take about 2 more weeks to complete the installation.
- The recently purchased structural truck (P-1611) has arrived. Minor repairs are being completed.
- Pump tests on structural trucks E-1611 and P-1611 are being scheduled. The results of the tests could increase the fire district insurance rating to a class 8.
- The installation of propane at the fire station is progressing. It is estimated it will take two months to complete the installation.

Old Business-

- Mike provided a radio repeater installation update. The tower and radio equipment have been ordered. The legal easement is being completed. A gate for the fenced enclosure will be installed soon.
- No new information on our future budget was discussed.
- The annexation information of a new area into the fire district has been presented to the Okanogan County Commissioners. It is expected the annexation will be approved.

New business-

- Gale Ozura was selected as our new Public Records Officer.
- Mike has completed the information requested for the 2015 State Audit of the fire district.
- Mike is reprogramming our fire district radios to new frequencies.
- The potential rental of our new storage room to a local church was discussed. The commissioners are not ready to address this request yet.

There were no public comments.

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

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

7:04 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner