

Fire District 16
Commissioners Work Session Minutes

Meeting Date- June 13, 2016
Meeting Place- 20 Bench Creek Road Aeneas Valley

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

2:00 PM- Mike brought the meeting to order and discussed today's agenda. Mike made a motion to approve the May 9th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the October treasurer's report-

County Account

\$100,538.30	Balance at the beginning of the month
\$ 19,952.80	Bills paid
\$ 7,112.65	Income from taxes
\$ 1,290.00	Income from health grant
\$ 369.42	Income from DNR (Hwy 20 fire)
\$ 89,357.57	Balance at end of month

Savings Account

\$ 25,077.89	Balance at beginning of month
\$ 3.91	Interest paid
\$ 25,081.80	Balance at end of month

Bills submitted this meeting for payment approval-

\$ 16,264.26

Glenna provided billing details for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Bob 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 06/13/2016. 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 aid call this month (an auto accident)
- P-1611 (our new 4x4 structure truck) will be put in service this Wednesday. E-1611 then will be removed from service to install a new carburetor.
- A community event sponsored by the Fire District called "Fire Wise" is scheduled for Saturday July 16th from 1:00 PM - 3:00 PM at our fire station located at 20 Bench Creek Road. This event will provide Aeneas Valley Residents information about reducing risk from wild land fires.

Old Business-

- Mike plans to get the building permit application for our new radio repeater station signed tomorrow.
- The building materials for the radio repeater station structure are here.
- The annexation of a new area into the fire district (generally in the Warwick Road area) is complete.
- Mike reported we are waiting for the status of a grant that will fund training for firefighters that will use SCBA fire fighting equipment.

There were no public comments.

Our next meeting is scheduled for July 11th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

2:46 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner