

Fire District 16
Commissioners Work Session Minutes

Meeting Date- July 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, Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the June 13th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the June treasurer's report-

County Account

\$ 89,357.57	Balance at the beginning of the month
\$ 16,264.26	Bills paid
\$ 476.74	Income from taxes
\$ 315.65	Income from timber
\$ 1,900.00	Income from FEMA
\$ 55.00	Income from refund
\$ 75,840.70	Balance at the end of the month

Savings Account

\$ 25,081.80	Balance at the beginning of month
\$ 8.19	Interest paid
\$ 25,089.99	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 8,449.02

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 07/11/2016. 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 one aid call this month
- Gene purchased a winch for the rescue truck (R-1611). This truck is expected to be placed in service this Thursday.
- Gene was an instructor at the 2016 Eastern Washington Training Academy held in Deer Park.
- The Firewise Workshop that will present ways to reduce your risk to wildfire is scheduled for Saturday July 16th from 1:00 PM to 3:00 PM. This community event will be held at the Aeneas Valley Fire Station located at 20 Bench Creek Road. Volunteer firefighters are asked to show up at 10:00 A.M. to help set up for the event.

Old Business-

Mike provided a status update for the radio repeater installation-

- The environmental application has been submitted.
- Electrical power had been ordered for the site.
- The shed building materials are arriving.
- The antenna tower has arrived.

New business-

- Rick will be the acting chairperson for our next meeting.
- A public relations person to represent the fire district was discussed.

There were no public comments

Our next meeting is scheduled for August 8th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

Mike made a motion to adjourn the meeting. Bob seconded the motion.

6:47 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner