

Fire District 16
Commissioners Work Session Minutes

Meeting Date- August 8, 2016
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-
Commissioners- Rick Baker, Bob Bauer
Fire Chief- Gene Jones, Treasurer- Glenna Jones, Secretary- Ken Thompson

6:00 PM- Rick brought the meeting to order and discussed tonight's agenda. Bob made a motion to approve the July 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the July treasurer's report-

County Account

\$ 75,840.70 Balance at beginning of the month
\$ 8,449.02 Bills paid
\$ 477.31 Income from taxes
\$ 67,868.99 Balance at the end of the month

Savings Account

\$ 25,089.99 Balance at the beginning of the month
\$ 7.20 Interest paid
\$ 25,097.19 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 10,027.80

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 08/08/2016. 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-

- Last month the fire district responded to two aid calls and three fires.
- The radio repeater shack has been installed.
- The gas line installation for the fire station is almost complete. It is expected the installation will be completed in the next few weeks.
- The electrical wiring for the fire station is complete.
- The Fire Wise Workshop held at the fire station has been successfully completed. A large number of residents attended. The event was covered by a local newspaper.
- Mike Binnie has gotten E-1611 repaired and it is now running well.
- Gene discussed new software called ISPYFIRE which is supported by the County. The software has many fire applications and should be an asset to our fire district. Gene ask the commissioners to approve about \$600 to purchase the software. After discussion Bob

made a motion to purchase the software. Rick seconded the motion. The commissioners voted unanimously to purchase the software. Gene has started to get firefighters enrolled into the software program.

Old Business-

- Gene discussed progress in getting PUD to provide power to the fire station. It is expected the necessary requirements will be completed in about a month.
- Gene discussed the benefits of fencing the entire property the fire station is located on. The discussion will continue during upcoming commissioners meetings.
- Rick discussed progress in getting the radio repeater for the fire district up and running. It is expected the remainder of the equipment will arrive shortly and will be installed.

New business-

- Denise Binnie has accepted the following positions in the fire district-
 1. Public Relations contact
 2. Human Resources contact
 3. Clothing Inventory records

There were no public comments.

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

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

7:01 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner