

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- September 12, 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 August 8th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the August treasurer's report-

**County Account**

\$ 67,868.99	Balance at the beginning of the month
\$ 10,027.80	Bills paid
\$ 361.88	Income from taxes
\$ 25.00	Income from donation
\$ 58,228.07	Balance at end of month

**Savings Account**

\$ 25,097.19	Balance at the beginning of the month
\$ 7.69	Interest paid
\$ 25,104.88	Balance at the end of the month

**Bills submitted this meeting for payment approval-**

\$ 11,774.00

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 09/12/2016. Year-to-date financial information can be viewed at

[http://aeneasvalleyfire.com/district\\_info/minutes\\_budget\\_info](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 two fires and one aid call last month.
- Gene discussed the possibility of removing some fire district apparatus from active duty this winter and then removing them from our insurance policy.
- Gene discussed a benefit being held to build a fire training tower in Omak. The benefit will be held in Omak on September 21 at 6:00 PM. Our fire district would benefit from the

training opportunities the tower would provide and we support the construction of the training tower.

Old Business-

- Gene discussed progress getting electrical power to the fire station. It is possible the legal issues and paperwork could be resolved within the next few weeks.
- Gene discussed plans to get the remaining generator installation requirements completed at fire station in the next few weeks.
- The fire district radio repeater is now operational. The antenna is currently installed on a 20 foot tower. Plans to install a 60 foot antenna tower were tabled until next spring.

New business-

- Mike discussed the next public budget meeting. Currently, plans are to hold the public meeting at our next scheduled commissioners meeting on October 10th at the fire station.

There were no public comments.

Our next meeting is scheduled for October 10th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:48 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner