

Fire District 16  
2017 Annual Public Budget Meeting and Commissioners Work Session Minutes

Meeting Date- November 14, 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

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the October 10th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the October treasurer's report-

**County Account**

\$ 47,400.35	Balance at the beginning of the month
\$ 10,136.29	Bills paid
\$ 11,681.24	Income from taxes
\$ 203.63	Income refund from L&I
\$ 49,148.93	Balance at the end of the month

**Savings Account**

\$ 25,112.82	Balance at the beginning of the month
\$ 7.20	Interest paid
\$ 25,120.02	Balance at the end of the month

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

\$ 9,074.86

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 11/14/2016. 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 three aid calls and two fires last month.
- The fire district has acquired a 2009 Freightliner 6X6 truck. This is a very nice truck with low miles. The only cost to the Fire District was the cost to pick up the truck in Colorado and drive it back to Aeneas Valley. Three fire district volunteers picked up the truck and drove it back. This truck will be converted into a water tender. Six wheel drive will allow the truck to respond to many more locations in Aeneas Valley. Gene provided a list (including costs) of parts and equipment needed to build the water tender.

2017 Annual Public Budget discussions- Mike provided budget information for everyone to review. Mike informed the group that we are waiting for some new data to come in after which the budget will be updated. After discussion Mike made a motion to approve Resolution No. 2016-11-14-02 adopting the 2017 budget. Bob seconded the motion. The commissioners voted unanimously to approve the resolution.

New Business-

- Mike discussed The Department of Revenue Resolution No. 2016-11-14-01 which increases the 2017 tax levy for Fire District 16 by 1% (\$476). Mike made a motion to approve the resolution and Bob seconded the motion. The commissioners voted unanimously to approve the resolution.
- Mike discussed the annual Department of Revenue Levy Certification for 2017. After discussion Mike made a motion to approve the Levy Certification. Bob seconded the motion. The commissioners voted unanimously to approve the Levy Certification.

There were no public comments.

Our next meeting is scheduled for December 12th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:28 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner