

Fire District 16
Commissioners Work Session Minutes

Meeting Date- December 12, 2016
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-
Commissioners- Mike Woelke, Bob Bauer, Rick Baker
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 November 14th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the November treasurer's report-

County Account

\$ 49,148.93	Balance at the beginning of the month
\$ 4,694.70	Income from taxes
\$ 9,074.86	Bills paid
\$ 44,768.77	Balance at the end of the month

Savings Account

\$ 25,120.02	Balance at the beginning of the month
\$ 6.71	Interest paid
\$ 25,126.73	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 2,948.89

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 12/12/2016. 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-

- There were 4 aid calls and 0 fire calls last month
- The fire station's electrical systems have been signed off by the County
- We are waiting for an easement resolution that would allow electrical power to the fire station to be installed. It is expected the legal issues will be resolved by this January.
- Gene is collecting bids on equipment to convert our new Freightliner truck into a firefighting tender.

Old Business-

- Mike and Gene will get together soon to finalize the internal budget.

New business-

- The recent annexation of property into to the Fire District should result in a bit less than a \$10,000 increase in tax income. The annexation also provides fire and medical coverage to a large area in Aeneas Valley.
- Mike has prepared the annual Fire District News Letter. It will be released in the next few days. The newsletter highlights the most current information about the fire district.

There were no public comments.

Our next meeting is scheduled for January 9th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:22 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner