

Fire District 16
Commissioners Work Session Minutes

Meeting Date- January 9, 2017
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-
Commissioners- Mike Woelke, Bob Bauer, Rick Baker
Fire Chief- Gene Jones, Secretary- Ken Thompson

6:00 PM- Mike brought the meeting to order. Mike made a motion to approve the December 12th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna was unable to attend so Ken discussed the December treasurer's report-

County Account

\$ 44,768.77	Balance at the beginning of the month
\$ 2,948.89	Bills paid
\$ 546.54	Income from taxes
\$ 56.46	Income from timber excise tax
\$ 161.66	Income from DNR-NAP PILT
\$ 42,584.54	Balance at the end of the month

Savings Account

\$ 25,126.73	Balance at the beginning of the month
\$ 7.46	Interest paid
\$ 25,134.19	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 3,384.42

Billing details were reviewed by the commissioners. 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 01/09/2017. 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 3 aid calls and one vehicle fire last month
- Gene has been researching a water tank to be purchased for our new tender. He is in the process of getting cost estimates.
- The status of our two ambulances was discussed. The discussions will continue after conversations with our EMT's.
- There were no new updates on the status of easements required for power to the fire station.

Old Business-

- The budget meeting between Mike and Gene wasn't completed because of other demands for their time.

New business-

- Cleo Brock, a longtime fire district volunteer, died suddenly last week. Mike discussed providing a memorial for fire district volunteers such as Cleo Brock, Tim Kenyon and Rick Taylor who have died. A plaque or pictures to be hung in the fire hall were options. Mike will research further and report back at a future meeting.

There were no public comments.

Our next meeting is scheduled for February 13th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:32 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner