

Fire District 16
Commissioners Work Session Minutes

Meeting Date- May 8, 2017
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 April 10th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the April treasurer's report-

County Account

\$ 30,713.13	Balance at the beginning of the month
\$ 1,017.90	Bills Paid
\$ 16,781.25	Income from taxes
\$ 251.59	Income from Fish and Wildlife State Pilt
\$ 898.38	Income from Forest Service for tender payment
\$ 5,425.00	Check cancelled from PUD
\$ 53,051.45	Balance at the end of the month

Savings Account

\$ 25,167.49	Balance at the beginning of the month
\$ 12.47	Interest paid
\$ 25,179.96	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 13,520.71

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 05/08/2017. 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-

- The fire district responded to two fires (a car fire and a large wild land fire) and four aid calls last month.
- Gene has started building our new water tender. We are waiting for a Monitor to install on the tender. A monitor is a device installed on top of the tender that allows a high pressure water discharge to be controlled from the cab of the tender. Further updates will provided at our next meeting.
- Four vehicles have been serviced and are ready for this season. Other vehicles are scheduled for service. Gene will provide an update at our next meeting.

- Gene will decommission our two ambulances. Our new 4x4 rescue truck (R-1611) will replace the ambulances.
- Gene reports that he expects power to be installed at our fire station this week.

Old Business-

- Mike and Gene will meet to discuss our budget and establish priorities. They will report back at our next meeting.
- Mike has been researching options for a memorial for fire fighters that have died. Mike expects he will have a final plan to present at our next meeting.
- Additional storage discussions were tabled until our next meeting.
- Mike has started to address the State Audit information request. His goal is to have the information completed by next week.

New business-

- New training equipment for the fire station was discussed. A multi-function printer, an internet router, a TV and sound system and tables or desks were discussed. Mike will purchase the printer within the next few weeks. Discussions on the remainder of the equipment will be tabled until our next meeting.

There were no public comments.

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

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

6:50 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner