

Fire District 16
Commissioners Work Session Minutes

Meeting Date- August 14, 2017
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 July 10th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the July treasurer's report-

County Account

\$ 46,850.35 Balance at the beginning of the month
\$ 3,959.87 Bills paid
\$ 593.54 Income from taxes
\$ 43,484.02 Balance at the end of the month

Savings Account

\$ 25,208.05 Balance at the end of the month
\$ 16.74 Interest paid
\$ 25,224.79 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 11,137.32

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 08/14/2017. 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 three wildland fires and four medical calls last month.
- The fire district purchased a 1986 F-350 wildland engine for \$5,200.

Old Business-

- Mike reported there is no new budget information available for tonight's meeting.
- Gene reported Tender 1612 should be finished this week. We are waiting for a few parts that are on order.
- Mike is working to get internet service installed at the fire station. The internet company will complete an onsite survey to insure the service is available at this location.
- Rick reported that the professional security system installer will visit our fire station and make recommendations for our security needs.

- Mike informed us the 2015-2016 audit for the fire district has been successfully completed.

New business-

- Bob Bauer's son Henry created and donated an attractive Fire District 16 plaque. The plaque will be hung in the fire station.

There were no public comments.

Our next meeting is scheduled for September 11th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:53 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner