

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- September 11, 2017  
Meeting Place- 20 Bench Creek Road Aeneas Valley

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

Glenna provided the August treasurer's report-

**County Account**

\$ 43,484.02	Balance at the beginning of the month
\$ 11,137.32	Bills Paid
\$ 438.30	Income from taxes
\$ 32,785.00	Balance at the end of the month

**Savings Account**

\$ 25,224.79	Balance at the beginning of the month
\$ 21.67	Interest paid
\$ 25,246.46	Balance at the end of the month

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

\$ 4,270.68

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 09/11/2017. 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**).

Glenna provided the fire chief's report-

- The fire district responded to three fires and five medical calls last month.
- Our new Tender T-1612 is now in service.

Old Business-

- Mike discussed the draft internal budget. Handouts were provided highlighting budget items. After discussion some budget items were modified. This is a working budget and Mike considered this stage of the internal budget closed.
- Mike discussed training upgrades to the fire station and projected training equipment plans. Mike will begin purchasing some of the training equipment in the next few weeks.
- Mike led a discussion on a security system for the fire station. A professional security consultant will be sought to help design the security system.
- We are waiting on a State DOT inspection of our recently acquired Bush Truck. The inspection is required before the truck can be put in service. The inspection should be completed in the next few months.

New business-

- Glenna discussed the installation of street signs that direct people to the fire station. Additional information is being researched to determine how and where the signs would be installed.
- Mike reminded the group the next annual budget process and scheduling the annual public budget meeting needs to be planned in the next few months.

There were no public comments.

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

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

6:36- PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner