

Fire District 16
Commissioners Work Session Minutes

Meeting Date- October 09, 2017
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, 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 September 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the Sept. treasurer's report-

County Account

\$ 32,785.00	Balance at the beginning of the month
\$ 4,270.68	Bills Paid
\$ 1,079.69	Income from taxes
\$ 29,594.01	Balance at the end of the month

Savings Account

\$ 25,246.46	Balance at the beginning of the month
\$ 19.71	Interest paid
\$ 25,266.17	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 4,681.85

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 10/09/2017. 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-

- The fire district responded to four aid calls last month
- Gene reported water has been drained from the "small" pipes on all of the fire trucks to prevent freezing. Water was left in the main water tanks.
- First aid training is scheduled for October 18 and CPR training is scheduled for October 27th this month.
- Gene would like to schedule the Life Flight helicopter to provide training on November 1st.
- EMT training classes are becoming available. The cost per student is \$1,800.
- Gene would like to purchase two AED's for the fire district. Mike reported we may need to slow purchases because of the new "Hirst Water Rights" ruling which could impact fire district tax revenue.

Old Business-

- Mike reported he has purchased some training room equipment and plans to purchase additional equipment soon. This equipment purchase was previously approved by the commissioners.
- The new brush truck is scheduled to be inspected by the County on the 25th of this month.

New business-

- Our next meeting on November 13th will be the public budget meeting.
- Mike suggested we monitor the “Hirst Water Rights” legal ruling which could reduce tax income for the fire district. Until we better understand the impact of this ruling we should reduce spending.

There were no public comments.

Our next meeting (The Public Budget Meeting) is scheduled for November 13th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:20 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner