

Fire District 16  
Commissioners Work Session and Public Budget Meeting- Minutes

Meeting Date- November 13, 2017  
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker, Bob Bauer  
Fire Chief- Gene Jones, Treasure- Glenna Jones, Secretary- Ken Thompson  
Public Guests- Paul and Sara Gelineau

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the October 9th minutes. Bob seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the October treasurer's report-

**County Account**

\$ 29,594.01 Balance at the beginning of the month  
\$ 4,681.85 Bills Paid  
\$ 14,150.33 Income from taxes  
\$ 39,062.49 Balance at the end of the month

**Savings Account**

\$ 25,266.17 Balance at the beginning of the month  
\$ 19.07 Interest paid  
\$ 25,285.24 Balance at the end of the month

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

\$ 2,039.03

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 11/13/2017. 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**).

Gene provided the fire chief's report for October-

- The fire district responded to the largest fire within the district this year. The fire was 3.7 acres in size. One home and one out-building were lost in the fire.
- The fire district responded to a vehicle accident on Aeneas Valley Road. The vehicle was on its side requiring the "jaws of life" to be used to cut the car apart and extricate the victim.
- The fire district responded to one medical call.

Old Business-

- Mike has purchased most of the training room equipment. We are waiting for a security system to be installed before the training room equipment is put in the fire station.
- Our recently purchased brush truck (B-1616) has been inspected by the County and is now in service. Gene ordered two new front tires for the truck.

- Bob would like to investigate the feasibility of providing a fuel allowance to the fire chief due the extensive use of the fire chief's POV for fire district activities. There are complicated legal issues that would need to be resolved. The issue will be discussed at future meetings.

## Public Budget Meeting

Mike explained the budgeting process used by the fire district. Copies of the "Expenditure Budget for Fiscal year 2018" and the "Revenue Budget for Fiscal Year 2018" were handed out to the meeting participants. This budget information is what will be presented to the County. Several questions from the meeting attendees were addressed by the commissioners.

Mike presented and discussed Resolution No. 2017-11-13-01 which increases the 2018 tax levy by 1% (\$528.00) from last year. After discussion the commissioners voted unanimously to approve the resolution. The resolution was signed by the commissioners.

Mike presented and discussed the levy certification for 2018. After discussion the commissioners voted unanimously to approve The Regular Levy of \$59,410. Mike then signed the Levy Certification.

The commissioners ask Paul and Sara (our public attendees) if they had any further questions or comments. They thanked the fire district for all that we do.

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

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

7:01 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner