

Fire District 16
Commissioners Work Session Minutes

Meeting Date- January 8, 2018
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker
Fire Chief- Gene Jones, Treasurer- Glenna Jones
Secretary Ken Thompson was absent and Mike will be taking the minutes.

New Commissioner Denise Binnie would have been at this meeting but her flight was diverted.

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda. Mike made a motion to approve the December 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the December treasurer's report-

County Account

\$ 42,677.11 Balance at the beginning of the month
\$ 11,259.37 Bills paid
\$ 709.70 Income from taxes
\$ 32,127.40 Balance at the end of the month

Savings Account

\$ 25,306.96 Balance at the end of the month
\$ 19.10 Interest paid
\$ 25,326.06 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 3,402.25

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 1/08/2018. 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 6 medical calls last month, one of which resulted in a Lifeflight evacuation.

Old Business-

- Mike reported there is no update on our training room upgrade.
- A discussion was resumed on compensating the chief for expenses incurred in the use of his private vehicle for fire district responses and other necessary trips. Several changes were made to our previous compensation model. Mike will take those changes and incorporate them into the proposal and present them at the next meeting for further review.

He will also create a document that contains the reasoning, justification, method of calculation and rules governing the process.

New business-

- There was no new business.

There were no public comments.

Our next meeting is scheduled for February 12th, 2018 at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:25 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner