

Fire District 16
Commissioners Work Session Minutes

Meeting Date- March 12, 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

6:00 PM- Mike brought the meeting to order and discussed tonight's agenda which was modified. Mike made a motion to approve the February 12th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the February treasurer's report-

County Account

\$ 29,078.16 Balance at the beginning of the month
\$ 2,873.33 Bills paid
\$ 2,908.57 Income from taxes
\$ 29,113.40 Balance at the end of the month

Savings Account

\$ 25,349.79 Balance at the beginning of the month
\$ 24.55 Interest paid
\$ 25,374.34 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 553.34

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 03/12/2018. 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 three aid calls last month. All three were mutual aid calls that were out side of the district. One aid call required a helicopter response.
- Gene purchased high tech flashlights that will be provided to our firefighters.

Old Business-

- Mike discussed the training room status. Tables and chairs have been donated by the Tonasket Fire District and will be picked up soon.
- Reimbursement expenses for the fire chief's personal vehicle usage for fire district activities will be voted on when all three commissioners are present.

New business-

- Mike discussed a FEMA grant he is working on. Progress updates will be discussed when available.
- Denise may help coordinate another Fire Wise meeting for the fire district.
- Mike and Glenna discussed BVFF insurance and will correct errors in the current policies.
- Glenna reported a “Mega Fires” presentation will be available at the Cultural Center in Tonasket on April 6th at 6:30 PM.
- Sadly Gail Ozura, a valuable fire district volunteer, passed away. Her name will be placed on a plaque that honors fire district volunteers.
- Mike reported the annual audit will be coming due this year. Mike will begin working on the required information in the next few months.

There were no public comments.

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

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

6:38 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner