

Fire District 16
Commissioners Work Session Minutes

Meeting Date- April 9th, 2018

Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker, Denise Binnie (via conference call)

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 updated. Mike made a motion to approve the March 12th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the March treasurer's report-

County Account

\$ 29,113.40 Balance at the beginning of the month

\$ 553.34 Bills paid

\$ 4,949.14 Income from taxes

\$ 1,222.00 Other income

\$ 34,731.20 Balance at the end of the month

Savings Account

\$ 25,374.34 Balance at the beginning of the month

\$ 25.75 Interest paid

\$ 25,400.09 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 1,328.29

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 04/09/2018. 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 one wild land fire and three aid calls last month
- Gene purchased two high lift jacks for our fire vehicles.
- At our last training session all three water tenders were started and inspected.
- Gene discussed planned upgrades to fire vehicles. Gene will provide progress updates during our upcoming commissioners meetings.

Old Business-

- Mike discussed reimbursement to our fire chief for his extensive use of his private vehicles for fire district activities. A written plan was distributed and reviewed by the commissioners and fire chief. A sum of \$1,113 for 2017 was proposed. After review, all three commissioners approved the reimbursement. A Contract for Reimbursement of Costs

Using POV for District Business was signed by the commissioners and fire chief Gene Jones.

- Mike provided a training room and security update for the fire hall. Additional actions will be determined at our next commissioners meeting.

New business-

- Gene informed the commissioners our medical AED's have been recalled. It was determined we will wait until the details of the recall and actions required are provided by the manufacturer.
- Insurance for our EMT's was discussed. Additional information is being collected and will help determine our next actions.
- An agreement with DNR was discussed and approved. The agreement was signed by the commissioners.

There were no public comments.

Our next meeting is scheduled for May14th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:40 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner