

Fire District 16
Commissioners Work Session Minutes

Meeting Date-May 14th, 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. Mike made a motion to approve the April 9th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the April treasurer's report-

County Account

\$ 34,731.20	Balance at the beginning of the month
\$ 1,328.29	Bills Paid
\$ 18,035.19	Tax income
\$ 436.52	Fish and Wildlife State Pilt
\$ 125.84	Warrants Canceled PUD
\$ 52,000.46	Balance at the end of the month

Savings Account

\$ 25,400.09	Balance at the beginning of the month
\$ 28.76	Interest paid
\$ 25,428.85	Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 2,916.28

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 05/14/2018. 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-

- Our contract with DNR has been completed.
- The fire district responded to three medical calls and one wild land fire last month.
- Paul Ozura is our new training officer

Old Business-

- Several training room multi media components have been installed. More additions will be completed in the coming weeks.

New business-

- The Aeneas Valley Community Association ask for permission to use the fire hall to conduct a yard sale. After discussion, the commissioners voted unanimously to approve the request.
- Several Aeneas Valley fire fighters volunteered to fill sand bags this week in Tonasket to help with flooding problems in the area.
- This Wednesday fire district personnel will fill sand bags to help with Tonasket flooding. Training that was previously scheduled for Wednesday will be rescheduled.

There were no public comments.

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

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

6:29 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner