

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- July 9th, 2018  
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-  
Commissioners- Mike Woelke, Rick Baker  
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 June 11th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the June treasurer's report-

**County Account**

\$ 58,587.58	Balance at the beginning of the month
\$ 815.95	Bills Paid
\$ 699.51	Tax income
\$ 205.47	Timber excise tax income
\$ 58,676.61	Balance at the end of the month

**Savings Account**

\$ 25,461.62	Balance at the beginning of the month
\$ 30.75	Interest paid
\$ 25,492.37	Balance at the end of the month

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

\$ 2,671.99

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 07/09/2018. 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**).

Glenna provided the fire chief's report-

- The fire district responded to two medical calls and one fire call last month.

Old Business-

- Training room modifications are on hold.
- Additional storage is needed at the fire station to secure equipment and materials currently kept at Mike's home. This discussion will continue next meeting when Gene is available.
- Rick will develop a list of people that could perform common tasks around the fire station.
- Mike is constructing a list of duties he is currently responsible for. This will help the commissioners find replacement personnel to take over these duties when Mike retires at the end of his term. Mike will bring this list to our next meeting.

New Business-

- Frontier Communication responded to our complaint regarding restoration of phone service when there is an outage. No concrete improvements were noted. Frontier may improve their web site to allow notification of an outage.
- Mike is working on the FCC requirements to renew our Tac1 radio frequency.
- The acquisition of a brush truck from DNR is in progress. Mike has sent the required paperwork to complete the process.

There were no public comments.

Our next meeting is scheduled for August 13th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:20 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner