

Fire District 16
Commissioners Work Session Minutes

Meeting Date- August 13, 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 July 9th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the July treasurer's report-

County Account

\$ 58,676.61 Balance at the beginning of the month
\$ 2,671.99 Bills paid
\$ 510.22 Tax income
\$ 56,514.84 Balance at the end of the month

Savings Account

\$ 25,492.37 Balance at the beginning of the month
\$ 34.84 Interest paid
\$ 25,527.21 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 5,515.40

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 08/13/2018. 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 four aid calls last month
- The fire district acquired a new brush truck, B-1615. The truck is a 2000 Ford F-450. Gene has equipped the truck with needed equipment and it is ready to put in service.

Old Business-

- Mike is working on the FCC license renewal process for our radio frequencies.
- Mike handed out a list of tasks he has been responsible for that will need to be reassigned once he retires in 2020.
- The group discussed the yearly vehicle insurance requirements. Several changes were made to individual vehicle insurance policies to bring them up to market value.
- Mike discussed the training hour requirements for EVAP training. Several questions arose concerning how these requirements can be met. Gene will contact Yvonne for clarification.

- Additional storage for equipment and vehicles was discussed. Handicap accessibility, heated storage for two tenders, equipment storage, and office and bathroom facilities are desired. Rick will investigate cost and engineering options and report back at our next meeting.
- Mike informed the group the FMAG grant he has been working on is near completion. Mike expects the grant will provide a monetary award to the fire district

There were no public comments.

Our next meeting is scheduled for September 10th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:45 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner