

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- September 10th, 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 August 13th minutes. Rick seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the August treasurer's report-

**County Account**

\$ 56,514.84 Balance at the beginning of the month

\$ 5,515.40 Bills paid

\$ 591.87 Tax income

\$ 51,591.31 Balance at the end of the month

**Savings Account**

\$ 25,527.21 Balance at the beginning of the month

\$ 37.21 Interest paid

\$ 25,564.42 Balance at the end of the month

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

\$ 1,848.13

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 09/10/2018. 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**).

Gene provided the fire chief's report-

- The fire district responded to five aid calls last month, four in the district and one outside of the district. A Life Flight helicopter was required for one aid call in the district and the one aid call outside of the district.
- Our newest brush truck, B-1615, is now in service.
- Gene will request that Yvonne try to acquire a new AED machine for the fire district.

Old Business-

- Updates to the training room are on hold.
- Rick provided cost estimates and engineering plans for a potential new addition to the fire hall. Rick and Gene discussed the information and will discuss their recommendations at our next commissioners meeting.

- Mike discussed progress on the FCC license renewal. Mike will use Spectrum to facilitate the renewal request and later update the repeater tower location with authorities.
- EVAP training for fighters was discussed. Gene will contact Yvonne for clarification on some issues and report back to the commissioners.

New business-

- Mike and Denise are starting the new budgeting process.
- Our old 5-ton tender is being readied for surplus.
- Gene discussed a new fence for the fire station. The commissioners gave their permission for Gene to purchase the fencing materials. Gene will report back on progress at our next meeting

There were no public comments.

Our next meeting is scheduled for October 8th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:34 PM- The meeting was adjourned.

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Chairperson

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Commissioner

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Commissioner