

Fire District 16  
Commissioners Work Session Minutes

Meeting Date- October 8th, 2018  
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-

Commissioners- Mike Woelke, Rick Baker, Denise Binnie  
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 September 10th minutes. Denise seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the September treasurer's report-

**County Account**

\$ 51,591.31 Balance at the beginning of the month  
\$ 1,848.13 Bills paid  
\$ 1,074.84 Tax income  
\$ 1,875.08 FEMA grant income  
\$ 52,693.10 Balance at the end of the month

**Savings Account**

\$ 25,564.42 Balance at the beginning of the month  
\$ 33.77 Interest paid  
\$ 25,598.19 Balance at the end of the month

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

\$ 1,760.37

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 10/08/2018. 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.
- The life flight helicopter was used once.
- One response was a mutual aid call outside of the district.
- A fence was completed around the perimeter of the fire district property.

Old Business-

- Mike reported our FCC license was approved.
- Mike reported he will switch the heat source at our repeater building to winter mode.
- Mike reported he is contracted with Spectrum to complete other FCC license requirements.

- The annual public budget meeting is scheduled for our November commissioners meeting.
- Our surplus 5-ton truck is now available for sale.
- Gene and Rick discussed additions to our fire district building. These discussions will be tabled until spring of next year.

New business-

- Gene discussed a brush truck he found that is available to purchase for \$4,000. This truck is an 1986 Ford F-350 with existing fire fighting equipment included. After discussion, Mike made a motion to purchase the truck and Denise seconded the motion. The commissioners voted unanimously to purchase the truck. This truck will replace an existing brush truck (B-1613) that has several mechanical and safety issues.
- Gene discussed a need for a 4x4 SUV vehicle to serve as a command rig for the fire district. Gene reported these vehicles do come up for auction at attractive prices. After discussion it was proposed that \$7,000 be pre-approved for the purchase of this type of vehicle. If a purchase price exceeds \$7,000 the commissioners would need to vote to approve any additional cost. This vote could be accomplished via telephone rather than a formal meeting. Mike made a motion to approve the purchase and Rick seconded the motion. The commissioners voted unanimously to approve the purchase. Glenna will contact the auction companies to secure authorization for this purchase.

There were no public comments.

Our next meeting is scheduled for November 12th 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.

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Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner