

Fire District 16
Commissioners Work Session and Public Budget Meeting Minutes

Meeting Date- November 12th, 2018
Meeting Place- 20 Bench Creek Road Aeneas Valley

Attendance-
Commissioners- Mike Woelke, 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 October 8th minutes. Denise seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the October treasurer's report-

County Account

\$ 52,693.10 Balance at the beginning of the month
\$ 1,760.37 Bills paid
\$ 14,966.63 Tax income
\$ 65,899.36 Balance at the end of the month

Savings Account

\$ 25,598.19 Balance at the beginning of the month
\$ 43.98 Interest paid
\$ 25,642.17 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 5,695.76

Glenna provided billing details for the commissioners to review. After review, Mike made a motion to approve payment of these bills. Denise 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 11/12/2018. 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 seven aid calls last month. Two were mutual aid calls outside of the district.
- The fire district acquired a brush truck, B-1615. This truck is a 1986 Ford 450 4x4 with fire fighting equipment included.

Old Business-

- Our old Water Tender T-1612 has been surplused.

New business-

- A well to supply water for fire district equipment was discussed. The discussion will continue at our next meeting.

- Glenna discussed getting ID cards for fire fighters. New information will be available in December and Glenna will inform the Commissioners of the possibilities.
- The November 21st training has been cancelled. All of the regular training scheduled for December was also cancelled
- First Aid training is tentatively scheduled for December 1st depending on Karen Kenyon's schedule.

Public Budget Meeting-

Mike provided handouts on the proposed Expenditure Budget and Revenue Budget for Fiscal Year 2019. After discussion the commissioners approved both budgets.

Mike presented the Levy Certification for 2019. The regular levy is \$60,733. The commissioners voted unanimously to approve the levy which was then signed by Mike.

Mike presented Ordinance/Resolution No. 2018-11-12-01 which provides a \$594 increase (one percent) over the previous year. After discussion the commissioners voted unanimously to approve the resolution. The resolution was then signed by Mike and Denise.

There were no public comments.

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

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

6:40 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner