

Fire District 16
Commissioners Work Session Minutes

Meeting Date- December 10th, 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 November 12th minutes. Denise seconded the motion. The commissioners voted unanimously to approve the minutes.

Glenna provided the November treasurer's report-

County Account

\$ 65,899.36 Balance at the beginning of the month
\$ 5,695.76 Bills paid
\$ 5,524.77 Tax income
\$ 65,728.37 Balance at the end of the month

Savings Account

\$ 25,642.17 Balance at the beginning of the month
\$ 40.04 Interest paid
\$ 25,682.21 Balance at the end of the month

Bills submitted this meeting for payment approval-

\$ 13,051.13

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 12/10/2018. 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 two vehicle accidents and three medical calls last month.

New business-

- Mike discussed progress acquiring a VIN inspection on our newly purchased vehicle B-1613.
- Mike discussed vehicle insurance requirements. Some vehicles will be temporarily removed from service for the winter. Additionally- old B-1613 will be removed from service and no longer insured. It will be replaced by our newly acquired B-1613 which will be insured.
- Mike discussed a helicopter land zone in the vicinity of 720 Cape Labelle road. Paul has been clearing space for the landing zone. It is expected the landing zone will be expanded and improved in the near future.

There were no public comments.

Our next meeting is scheduled for January 14th at 6:00 PM at 20 Bench Creek Road Aeneas Valley.

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

6:31 PM- The meeting was adjourned.

Chairperson

Commissioner

Commissioner