

Helix Rural Fire Protection District Board Meeting

Dated: April 25, 2016

Attendance: C. Wernlund T. Case M. Mathews G. Tipton M. Pankrats

Guests: Matt Benedict Mark Moore Jeremy Lasater

Called to Order: 7:00 p.m.

Accept Previous Minutes: Mtn to Accept: Terry  
2<sup>nd</sup> to Accept: Mark

Treasurer Report / Bills: Mtn to Accept: Mark  
2<sup>nd</sup> to Accept: Glen  
Approved All: Yes

### **GUESTS:**

Mark Moore & Jeremy Lasater stopped by to let us know about the Medic 400 program and what they had to offer this community. Mark is also part of the fire training and had the opportunity to work with our four fire fighters who just completed 9 months of training. He stated he wanted to have our fire fighters training with first aid.

### **Old Business:**

**Discussion regarding the credit card:** *I (Chrys) got the debit card instead of the credit card as bank said we didn't have any credit. As stated last meeting it didn't matter which one we got so I ordered the debt card.*

**Adams Day Parade:** *Went well. I (Chrys) have ordered candy, pencils & stickers for the other parades. Next parade is Athena on July 9th.*

### **New Business:**

**Walk-a-thon Donation & Truck:** *We are donating the \$200 to them as per discussion and David will take care of the truck for the 5-27-16 walk-a-thon.*

We need to try and get a committee for the budget meeting as per Law. Terry Case is in charge of the budget this year and will coordinate to try and get a budget committee and with Claudia to work up budget for the 2016-2017 fiscal year.

When do we want to do the Annual Fire Picnic? I would like to set it on a date for each year. 3<sup>rd</sup> weekend of August was last year After fire season. Discussion on when Wheatstock is so we don't conflict with them.

Discussion on items Mark had requested Matt take care of last month at the meeting. *Mark is upset as the weeds were not burned yet, the outside lights in 3 places were not fixed, the classroom was not finished being built, the hole in the ground by the front office door needs to be filled in, the rocks & railroad ties were not finished and looking nice, no one is monitoring the phones as Julie Harper had contacted Mark to get my (Chrys) phone number to request a donation as no one had gotten back to her after leaving a message on the office phone and no one had replaced the water line into*

*the other Helix Fire Dept building. Mark feels like the fire department looks unkept and he feels he could do everything but his hands are tied. I, Chrys explained these were things that I would take up with Matt as it is his job, to get the crew to do these items, not ours as board members. Mark proceeded to state he had talked to Matt and David to get these things done. I explained to Mark first off the water line in the other building we voted to not replace, we were not going to do the rocks & railroad ties at this time as we needed to budget it into next year and the crew was going to do it this summer, but I would take his concerns to Matt as he is the Chief and the one in charge of said duties. I reminded Mark we are a volunteer fire department as our volunteers had other jobs. Mark stated the board was paying David, Kyle & Matt to do these jobs. I explained that is not why we pay them. Terry explained to Mark these were duties we would discuss with Matt and he could get the crew to work on these but they aren't things to get done overnight. I explained David was on medical leave and if he was going to continue I would need to step back from discussion as I am married to David. Terry explained to Mark once again this was something we would take up with Matt.*

Weeds = Kyle will do at training.

Lights = we are getting bid from Gordons to do, however, need to wait for next years budget.

Classroom = David is on medical leave. Will finish when he is back. Can't do everything as waiting for new budget to fix leaking roof.

Rocks & Railroad ties = project for this summer with new budget.

Phones = Chrys will reprogram phone with phone numbers as we are a nonmanned station.

Water line = voted in 2015 to not put one in the fire house

Hole = talked to Matt. Needs to be filled in ASAP.

We will revisit the issues if necessary at the next meeting after talking with Matt.

The meeting was adjourn at this time.

Meeting Adjourned: by Mark / Terry

Time: 7:29 p.m.

New Meeting Scheduled for: May 23, 2016

Time: 7:00 p.m.