

Helix Rural Fire Protection District Board Meeting



Dated: February 27, 2017  
Helix Community Church

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

**Guests:** Jenna Herron, Dusty Bennett, Mark Woolbright, Dusty Lindsey, Jason Hall

**Called to Order:** 7:10 p.m.

**Accept Previous Minutes:** Mtn to Accept: Terry Case  
2<sup>nd</sup> to Accept: Mitch Pankrats All: Yes

**Treasurer Report / Bills:** Mtn to Accept: Chrys Wernlund  
2<sup>nd</sup> to Accept: Terry Case All: Yes

**Chief's Reports:** None

**Old Business:**

Fire Chief Gary Woodson 2/15/17 - Resigned  
Lt. Kyle Bryant 1/31/17 - Resigned

**New Business:**

**1. Discussion on Forming an IGA with Weston / vs / Hiring new Fire Chief**

A. The Board had heard what Weston had to offer in a previous meeting. This meeting we wanted to discuss with employees as they had to make an obligation also. So we explain options with the IGA vs. hiring a new chief / Hear from Employees / Pros & Cons

After listening to the employees and discussion on pros & cons of our options A Motion was put to move forward with the IGA with EUCRFPD by Terry Case, 2<sup>nd</sup> by Mark Mathews. Passed Unanimously.

B. Who goes to Weston's Board Meeting on March 14, 2017 at 5:00 p.m. to discuss with them and if they were going to sign or if we needed to adjust the IGA.

Chrys Wernlund, Mark Mathews, & Mark Woolbright

C. Discussion on training on the 2 & 4 Mondays of the month.

**2. Discussion on getting rid of old vehicles** to pay for equipment & fire protection Gear  
Tabled to pass on to Dave Baty

**3. Discussion on Grants** to get equipment & gear, and material. Who can write them / Who wants to....Chrys Wernlund had check BMCC but they cancelled class for winter term and spring term is not listed yet. Jason Hall stated he would like to learn to write Grants. He was told to talk with Dave Baty to learn.

**4. Budget** - Discussion on Budget. Terry met with Dave Baty and will continue to get a committee together to move forward. They had plans to meet after AIG was signed.

**5. Ambulance** in our bay - Chrys will discuss with the Ambulance Board regarding the Ambulance and discuss payment for it being in our bin and what are they going to do with it.

**6. Donated items**

We have the new water tank - need to get tested once weather is better

Air compressor - Need to decide what to do with

\*Will table to pass on to Dave Baty.

**Other Items**

7. Mark W stated he had taken the air tanks in to Pendleton Fire be looked at, refilled, etc. One of them was in need of repair. To be fixed it should be under \$100. \*Will table to pass on to Dbaty.
  
8. Discussion regarding Station 2 (Juniper) power bill. It was extremely high. Jason Hall agreed to stop by in the next few days as he lived close to check to see if a light was on, heat high, etc. to determine why so high. Possibly just because weather had been so cold the heater had been working overtime but we needed to check. \*Call back next day to say nothing out of the ordinary.
  
9. Discussion as owners wanted to start burning the downed wheat bin on the West side of town. They would make sure we had a truck down there in case issues arose.

Meeting Adjourned: Chrys / Mark  
New Meeting Scheduled for: March 27, 2017

Time: 8:15 p.m.  
Time: 7:00 p.m.