

Helix Rural Fire Protection District Board Meeting

Dated: January 25, 2016

Attendance: C. Wernlund T. Case M. Mathews G. Tipton \_\_\_\_\_

Guests: Mitch Pankratz

Called to Order: 7:02 p.m.

Accept Previous Minutes: Mtn to Accept: T. Case  
2<sup>nd</sup> to Accept: G. Tipton Treasurer Report / Bills: Mtn to Accept: M. Mathews  
2<sup>nd</sup> to Accept: T. Case

**Reports:**

Matt: None

**Old Business:**

1. Chrys & David Wernlund going to Conference in February
2. Bank signing cards. Chrys & Terry are on at this time.
3. The Post Office received our paperwork.

**New Business:**

1. Received "Intent Letter" from Mitch Pankratz to be accepted to the board. All members voted to add him to the Board. Vote was unanimous. Welcome Mitch to the Board
2. What parades do we want to do this year.  
Adams April 16 or 23 (unknown date) - will check if there will be trucks.  
Weston June 3-5 Athena July 8-10 Pendleton Round up - 9/10  
We will verify if any have a conflict with Helix functions before committing to them.  
Chrys will order candy.
3. Discussion regarding the weeds on property behind office building. Kyle Bryant will be doing a training with them when the weather is not so wet.
4. Discussion regarding finishing with Railroad ties and rock along the other building to complete project started many years ago.
5. Discussion on property line for tax lots 6800-6801 and moving our propane tank from the City property and placing it on our property. David going to get tax lot information. Mark going to get estimate from PGG on what it would cost to move tank from City's property.
6. Discussion on the Siren Tower. Another District wants our tower as we don't use it anymore. Kim H. had discussed with other district about removal of it. As it is so tall, the other district is waiting until spring / summer to remove it. Chrys will discuss more with Matt for more details.
7. Discussion regarding Notice from County about Jeff Newton wishing to split part of his land with buyer. No objections from any member of the board. Will not be sending objections to the County.

Meeting Adjourned: by G. Tipton /M. Pankratz

Time: 7:40 p.m.

New Meeting Scheduled for: February 22, 2016

Time: 7:00 p.m.