

Helix Rural Fire Protection District Board Meeting

Dated: July 25, 2016

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

Guests: None

Called to Order: 7:00 p.m.

Accept Previous Minutes: Mtn to Accept: Mark
2nd to Accept: Glen
Approved: All

Treasurer Report / Bills: Mtn to Accept: Glen
2nd to Accept: Terry
Approved: All

Chief's Reports: Attached

Old Business:

Athena Parade: Went Well

Roof Repair: Matt Wood has been contacted and will get to it after harvest

Light Repair: Completed by Gordons. Looks Awesome and Bright. All pleased.

Chief Interviews: Set for August 17th at 6:30 - 7:15. Applicants have been notified.

New Business:

Projects for the Crew:

1. Chrys talked to Gary about getting together with other departments and doing a cut-up car rescue (BJ's car) Weston has jaws of life. He will be working on setting dates after BBQ.
2. Chrys talked to Gary about getting a work day to complete some of these tasks around the department before the BBQ.
 - A. The water spigot next to Office
 - B. Helping David get the classroom done. (Still waiting on Matt for roof)
 - C. Getting the 2 Humvee's to the Forest and out of our yard.
 - D. Renting or getting some ones weedeater to attach the back yard since no burn day. Possibly getting Dusty Lindsey to bring trailer we can load on and take to burn pile.
3. Gary is working on getting some rock bids or locating costs on rocks so we can get done.
4. August 21st is the picnic 11:00 - 2:00 Need to set up food prep. Divided food items and discussed date and time to prepare.
5. Discussion regarding the Siren Tower. Chrys will talk again with Gary as he knows the gentleman who wanted it. It needs to be removed by end of summer if they are going to take it.
6. Discussion of putting a third signer on the bank account so we can get checks out if someone is on vacation so we are not running into late fees, etc. Motion was brought to add Glen to account and all voted to approve to add Glen. Terry will get bank paperwork to add Glen. Presently Chrys & Terry are signers.

Meeting Adjourned: by Chrys / Mark
New Meeting Scheduled for: 8-23-16

Time: 7:40 p.m.
Time: 7:00 p.m.

Helix Rural Fire Protection District

Fire Chief's Monthly Report

July 2016

Since the last meeting here is a list of items that have been addressed:

- After several trips to the County Court House we were able to get the correct paperwork filed for our budget and tax levy.
- I worked on the payroll for the 2nd quarter and then met with Chrys to go over it and make sure it was done correctly. I am trainable, it just takes me a while to learn the routine.
- Matt Woods was awarded the bid for the roof repairs and was contacted. He stated he would start work on it once harvest is completed. He is to contact Chrys or me before he starts the repairs.
- The exterior lighting for station one has been completed by Gordon's.
- We noticed mouse droppings at station 2. The exterminator was contacted and he stated we had a hole in the wall that was allowing the rodents into the station. Lt. Wernland is going to repair the hole.
- Staff participated in the parade at Athena on July 10th.
- July 10th I met with Lt. Wernland and went over several items that need some attention at station 1 and on the trucks.

There are still several things we are working on. ie: getting rid of the HumVee's, removal of weeds behind the maintenance building and the landscaping alongside of station 1. That pretty much covers what has been accomplished since the last meeting. If any of the board members need things done, please let me know.

Gary A. Woodson, Interim Fire Chief

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