

Helix Rural Fire Protection District Board Meeting

Dated: March 28, 2016

Attendance: C. Wernlund T. Case M. Matthews G. Tipton M. Pankratz M. Benedict

Guests: None

Called to Order: 7:03

Accept Previous Minutes: Mtn to Accept: Terry 2<sup>nd</sup> to Accept: Glen  
Treasurer Report / Bills: Mtn to Accept: Glen 2<sup>nd</sup> to Accept: Mitch

Reports: None

**Old Business:**

1. **What parades do we want to do this year.** - Adams April 17, Athena July 8-10, Pendleton Round up - 9/10, Chrys will order candy. Matt will coordinate who drives, etc.
2. **Discussion regarding finishing with Railroad ties and rock along the other building** to complete project started many years ago. Talked with Matt. Yes this needs to be finished. Will determine with budget and get the guys to do.
3. **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. Property is HFD. Mark got estimate of PGG \$200 and \$150 to dig the whole and completed project.
4. **Discussion on the Siren Tower.** Another District wants our tower as we don't use it anymore. Talked with Matt. Granite Community wants tower. Jack Remillard had contacted Matt. Matt will deal with in Summer.

**New Business:**

1. **David has purchased items to build the training room and the wall to his shop and is in the process of completing it. Door to his shop will be locked. He and Matt will have access to keys only.**
2. **David has gotten 3 bids for the roof repair.** Discussion was determined two bids had 26 gage metal and one bid had 28 gage metal. David will need to contact the odd bid to get figures on 26 gage metal and will discuss again at next meeting. Also, discussion on if we can financial do it this budget year or need to be budgeted into next year.
3. **Discussion to vote on purchasing the \$50 annual gov.com ability.** Discussion was set for unanimous vote on ordering this surplus account. Matt instructed David to set up. Will try it out for one fiscal year until June 2017.
4. **Need to start notifying public of the meetings** - Chrys placed in the post office & office. Discussion on also putting notice at Juniper Station. Chrys will do up another notice and post.
5. **Discussion over the concrete pillars around the propane tank.** Got 3 donated / plus need 3 more. David is going to pick up the extra 3 and have them bill us.
7. **Discussion about getting rid of the two vehicles as we don't use them.** Matt is going to work with David to surplus the 1972 Ford and the Areal. Motion passed by Glenn & Terry.
8. **Discussion regarding the credit card.** Chrys talked to our bank and got information on CC. Motion passed by Mark & Terry. Card will go in Board President's name and in their possession, \$1,000 limit, pay off monthly, and will discuss changes at the end of fiscal year (June 2017).
9. **Adams Day Parade is coming up:** Matt posted on Active 911 for employees to talk with Kyle regarding getting a crew for the parade. Chrys will get candy. Terry will get Dipsy ready.
10. **Discussion about outside lights & weed control.** Matt will have the guys take care of both.

Meeting Adjourned: by Matt & Glen Time: 7:50 p.m.  
New Meeting Scheduled for: April 25, 2016 Time: 7:00 p.m.