

Helix Rural Fire Protection District Board Meeting

Dated: May 23, 2016

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

Guests: \_\_\_\_\_

Called to Order: 7:01 p.m.

Accept Previous Minutes: Mtn to Accept: M. Mathews  
2<sup>nd</sup> to Accept: T. Case

Treasurer Report / Bills: Mtn to Accept: M. Mathews  
2<sup>nd</sup> to Accept: G. Tipton  
Approved All: YES

Chief's Report: NONE

**Old / New Business:**

1. Items not getting done previously discussed in last meeting: Chrys discussed with Matt as it is his responsibility to complete tasks. This is what I found out...  
Weeds = Kyle will do at training. However, David has contacted a farmer to spray with weed killer to make sure they stay gone.  
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 before finishing sheetrock.  
Rocks & Railroad ties = project for this summer with new budget. Will also try and get donations.  
Phones = Chrys reprogrammed phone with phone numbers as we are a non-manned station.  
Water line = voted in 2015 to not put one in the fire house.  
Hole by office = talked to Matt. Needs to be filled in ASAP.  
These are things that the new Chief we can get moving on as Matt will be leaving.
2. Matt has resigned as of May 31, 2016. He took a job in Cannon Beach. He wanted to help fill his position so we were not left with no one like before and contacted Gary Woodson. I received a call from Gary regarding position, contacted SDAO on how to move forward and set up pre-interview with Gary. Terry and Chrys did a pre-interview with Gary Woodson.
3. Need to hire a new Fire Chief. We have fire season coming. Matt referred Gary Woodson to us. Discussion on how preliminary interview went. Options at this point if we wish to do full board interview, post for position, etc.  
\*\*\* Voted to Post in EO Paper, on line, and in PO until June 20<sup>th</sup> to give others a chance to apply and offering Gary Woodson Interim Chief for 3 months until we can fill the position. After the June 20<sup>th</sup> date we will do interviews and determine who will be Fire Chief at that time. Other Board Members wished to meet Gary and we set up a Meet and Greet for next week.
4. Budget - Terry had done budget but it didn't show building repairs. Need to redo.

5. Roof Repair:

David has talked to Matt Wood about updating his bid to new gage metal. He talked again Monday to Cindy as he had not received anything yet from Matt Wood. Work will need to start in July with the new budget.

Light Repair: Matt contacted Gordon's regarding the lighting on the outside of Station 1 to upgrade lighting. Gordon's will need to start work in July with new budget.

6. I received candy, etc for parades. I will turn over to the new chief and let him deal with the rest as this is a job for the Chief and Crew, not Board Member.
7. Walk-a-thon: This is coming up on May 27<sup>th</sup>. David will take the truck up there and work this. We have also been asked for a donation. Last year we donated \$200. Board voted to donate \$200 again. Vote unanimous.
8. Did anyone find out about Wheatstock and what day it is. So we can put on the calendar about the Fire BBQ. It was determined to set it for the Third Sunday of August and leave it on this date so people will always know. City picnic starts off the summer, Fire BBQ will finish the summer.

Meeting Adjourned: by M. Mathews / G. Tipton

Time: 8:20 p.m.

New Meeting Scheduled for: June 27, 2016

Time: 7:00 p.m.