

Helix Rural Fire Protection District Board Meeting

Dated: September 26, 2016

Attendance: C. Wernlund ~~F. 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: Chrys

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

Chief's Reports: Received - Attached hereto

Old Business:

Pendleton Dress-up Parade. Terry said it went really well.

New Business:

Discussion on the Pacific Power Bill regarding the Juniper Station went up a lot since last month and within the last year. Gary is going to check on it to see why.

Discussion on Matt Wood. He is starting to get the roof done over the office building.

Discussion regarding the Christmas Party. We decided to do an Appreciation Dinner in November before it becomes crazy with "holiday" planning. We will determine if it works better to do in November or in January after everything calms down. Mark is going to talk to Anna about doing it at the store to give them some business and see if we are able to bring our own food into the establishment or if we need to "cater" it and Gary is going to get some things together for the guys.

Discussion on the new Maps for the 3 stations. Gary picked them up from the County. They gave us 3 sizes with different information on them. We also got legal size maps plus the city maps Chrys put together to put in our trucks so our guys don't get lost on back roads and can get their quickly to help out.

Meeting Adjourned: by Chrys & Mark
New Meeting Scheduled for: October 24, 2016

Time: 7:30 p.m.
Time: 7:00 p.m.

Helix Rural Fire Protection District

Fire Chief's Monthly Report

September 2016

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

- Picked up maps from the county court house that Chrys had asked them to print for us. I then delivered them to the office.
- Checked the office for any messages and station 1 while I was in Helix.
- Contacted the State Fire Marshal's office and got myself set up on the Fire-bridge reporting system.
- Contacted Matt Benedict again regarding the folda-tank that Cannon Beach is donating to us. He told me he would try to deliver it the next time he came to town.
- Met with Mark Moore with Medic 400 to follow up on EMS training and the status of their upcoming election.
- I am always looking for any type of grants that might be available.