

# Helix Rural Fire Protection District Board Meeting

Dated: July 22, 2019



**Attendance:** Chrys Wernlund Glenn Tipton ~~Terry Case~~  
~~Matt Woods~~ Rachael Reynolds ~~Dave Baty~~

**Guests:** Rachelle Roggiero

**Called to Order:** 6:32 p.m.

**Accept Previous Minutes:** Mtn to Accept: Glenn Tipton \*No changes were sought  
2<sup>nd</sup> to Accept: Rachael Reynolds  
Approved: All

**Treasurer Report / Bills:** Mtn to Accept: Rachael Reynolds \*No changes were sought.  
2<sup>nd</sup> to Accept: Glenn Tipton Rachelle gave a list of bills  
Approved: All to be paid through the IGA.

**Public Comment & Community Events:** None

## Old Business:

1. - Training Room is almost complete. David W. is still working on it after his regular job. He is hoping to complete before the BBQ to show it off to the community.

2. - August Town Appreciation BBQ. Went over what everyone is to bring. Date is set for August 24, 2019 from 11:00-1:30 p.m. Discussion on what is expected to get tables, etc. set up and taken down.

## New Business:

1. Oath of Office. - Chrys W, Glen T, & Rachael R took the oath of office as they will start their term. Matt W will take his next month as he was in harvest.
2. Election of Officers. - Discussion was had on who would be appointed. Glen made a motion to keep all 3 officers as we had last year, Rachael R seconded. All in favor. Therefore Chrys W - Pres / Glen T - V. Pres / Terry C - Sec-Tres.
3. Policy Manual. - Discussion was had on reviewing them again to either change or keep as they stand. This was tabled until next month to give Rachael & Matt time to look them over for any changes.
4. Aflac Membership. - It was brought up as we now have new board members to see if they wish to be included in the Aflac Membership. As per last year, we voted to allow the board to also be included in the Aflac Membership. If Rachael & Matt would like to be included they will need to see Chief for a form to be added to the monthly invoice to Aflac.

**Chief's Reports:** Chief was called out to the Butler Grade Fire approximately 3 hours before the meeting and the report was not presented at this time. He will email it to the board to keep everyone up to date.

Meeting Adjourned: by Chrys Wernlund

Time: 7:00 p.m.

New Meeting Scheduled for: August 26, 2019

Time: 6:30 p.m.