

Helix Rural Fire Protection District Board Meeting

Dated: June 24, 2019



Attendance: Glen Tipton Terry Case Chrys Wernlund
Matt Wood Rachael Reynolds Dave Baty

Guests: Rachelle Roggiero, Calvin Papineau

Called to Order: 6:36 PM

Accept Previous Minutes: Mtn to Accept: Terry Case As corrected
2nd to Accept: Glen Tipton
Approved All: Motion approved

Terry Case mentioned that the minutes from May did not include the resolution number for approving the IGA. That number will be added to the minutes.

Treasurer Report / Bills: Mtn to Accept: Glen Tipton
2nd to Accept: Terry Case
Approved All: Motion approved

Discussion: There are several pay checks which Lt. Mark Woolbright has not cashed. Terry will talk with Mark regarding these.

Public Comment: No Public Comment

Chief's Reports: Received - Attached hereto

Highlights: The repair to Brush Truck 72 came to \$3,253.25. This was less than Chief Baty thought it might be. The ISO premeeting is scheduled for July 17, 2019. On June 10, 2019 the ban on residential burning went into place. We currently have 6 alternative water sources throughout the area.

Old Business:

- 1) Resolution RE: Sale of Vehicles: Chief Baty stated that the district is waiting on someone interested in the trucks. The Resolution has not been signed and will wait until there is a possible sale taking place. This item was tabled at this time. Two of the vehicle titles were part of the collateral for the Columbia St. building loan. Columbia Bank has returned these titles. It was also brought up that Gary Betts from Weston is interested in the Siren Tower. He has discussed it several times, but has not moved forward on it.
- 2) Training Room Remodel Update: The things still left to do on the project are to tape and mud the sheet rock, paint, trim out electrical, and install flooring. We will probably also need to pour concrete in the bathroom to level out the floor.
- 3) Town Hall Meetings – Completed: The final Town Hall meeting was held, and they went well. Chief Baty said that the closest “negative” comment they received was the question “Why didn’t you do this sooner?” Lots of positive feedback.

New Business:

- 1) August Town Appreciation BBQ: Scheduled for August 24th. Went over what each person is going to provide.
- 2) Fire & Rescue Authority Update: East Umatilla Fire & Rescue is ready to go full steam ahead on July 1st. There is still a lot of work to do to make things flow smoothly.
- 3) 2019-2020 Budgets: The budget has been turned in to the county and we are good.
- 4) Resolution 2019-05: Chief Baty presented Resolution 2019-05 which was to adjust the 2018-2019 budget to bring it into balance. There was extra income that came in through the year, especially in the area of Grants, donations, estimated taxes, and S.I.P. funds. This money was moved to covers some expenses that were higher than budgeted. Some budgeted expense amounts were moved to other expense categories. The resolution would bring the budget back into balance. A motion was made to accept the resolution by Terry Case. Seconded by Glen Tipton. Approved by all present.

Meeting Adjourned: by Chrys Wernlund Time: 7:32 PM
New Meeting Scheduled for: July 22, 2019 Time: 6:30 PM

Terry Case
Sec/Tres.