

Helix Rural Fire Protection District Board Meeting

Dated: May 29, 2018



Attendance: Mark Mathews Glen Tipton Terry Case
Chrys Wernlund Dave Baty

Guests: None

Called to Order: 6:34 PM

Accept Previous Minutes: Mtn to Accept: Mark Mathews
2nd to Accept: Glen Tipton
Approved All: Approved

Treasurer Report / Bills: Mtn to Accept: Terry Case
2nd to Accept: Mark Mathews
Approved All: Approved

Chief's Reports: Received - Attached hereto

High lights: In April there was 1 Fire call, 2 MVA, and 0 Medical calls

- The Humvees will be going back to ODF. Chief Baty is working on getting this process done.
- In April there was 100 hours of training received by the fire fighters.
- May 19th there was a Wild Land training with a live burn.
- May 31 there will be another live burn. This will consist of burning a stack of straw bales.
- Chief Baty has found an ODF 50% matching fund for Equipment and Supplies. This will be able to be used with equipment we have already purchased this year also.
- Helix RFPD insurance ISO Rating has dropped.
- May 22 there was Coffee with the Chief.

- May 31 from 6:00PM - 8:00PM there will be a Citizens' Fire Academy in Helix. This is a fire safety training open to the community. The fliers have been posted around town.
- Trying to build up and include the Junior Fire Fighter program'

Old Business:

- 1) New Board Member: Terry has talked with Ryan Sealey and Ryan is not sure if he wants to join. Terry will follow up. David Wernlund is trying to connect with Matt Wood.
- 2) Board Duties & Responsibilities Training: Terry went to the SDAO training on May 1, 2018 and reported on the class. The main focus was on ethics as a board member.

New Business:

- 1) Fire Chief Offer: Chief Baty will sign the contract agreement with Helix RFPD at the June meeting.
- 2) IGA changes for 2018-need to sign: The new Inter-Governmental Agreement with East Umatilla County RFPD will be signed at the June meeting.
- 3) Dan Dunn-Request: Dan Dunn has requested to borrow tables and chairs from the Fire District for a graduation party on 6-2-18. Motion by Mark to allow them to borrow the tables and chairs. 2nd by Terry. Approved by all.
- 4) Town BBQ: Discussion on when to have the Helix RFPD Community BBQ. Set up tentatively for Saturday 8-25-18 from 11:00 - 2:00.
- 5) Parades: There is a parade this coming Saturday 6-2-18 for Weston Pioneer Days. Fireman Breakfast starting at 6:00 AM. Parade starts at 10:00 AM.

Meeting Adjourned: by Chrys Wernlund Time: 7:22 PM
New Meeting Scheduled for: June 25, 2018 Time: 6:30 PM

Terry Case
Sec/Treas

EUCRFPD/HRFPD

Chief's Report for MAY, 2018

911 Response Update

Fire Calls = 1 Medical Assist = 0 MVA = 2

Cancelled/UTL/Good Intent = 0 False Alarm - 0

Illegal Burn - 0

Budget update:

HELIX RFPD has COH of \$106,636.56 We have two MVA's we are currently seeking reimbursement for. We must arrive at July 1, 2018 with Helix should receive appx \$1500.00 if both pay the billed amount.

Training Update:

In April, 100 hours of Training was completed by personnel from both districts. For the next three months, training is focused on wildland response and outdoor fire safety.

- 1) Wildland preparation and initial/refresher training for our firefighters and we offered a four burn re-cert training operation on May 19. We are offering another live burn on May 31.
- 2) We are offering another live fire burn on May 31.

Apparatus/Maintenance/Equipment update:

The Sterling water Tender was dropped off at Western States for transmission service today and will be picked up tomorrow. It was repaired today.

The Scott SCBAs are on back order. Our supplier is waiting to receive the cylinders, and we will receive our 12 harnesses and 24 cylinders shortly after that.

ODF GRANT. .50/\$1.00 grant - (review grant items here)

Bond Update:

Work is continuing.

Further Items to share with the board:

- 1) ISO survey was started last week - our "rating" is likely to go down a couple numbers (good thing - less cost to insure homes)
- 2) Wildland recert was 5/19 - we recerted 16 people - a make up day is planned for May 31
- 3) Coffee with the Chief was May 22 in Helix.
- 4) Fire Officer Task Books. Mark Woolbright has begun his one year of Fire Probation.
- 5) FireWise Public Education day May 30 in Weston and May 31 in Helix
- 6) SDAO Board Management Training - May 1st in Pendleton - Terry Case (Secretary-Treasurer HRFPD) attended.
- 7) Officer training on the Essentials of Fire Department Customer Service (Alan Brunacini) begins this month.

SAFETY MESSAGE-

Make your home fire safe - see the handout provided.

June events:

- 7th Officer meeting 6PM at Adams Station 62
- 8th Coffee with the Chief 8AM in Weston Station 61
- 12th East Board Meeting 5PM at Weston Station 61
- 14th Fire Training - Drivers Certification
- 21st Fire Training - TBD
- 25th Helix Board Meeting at Helix Station 71
- 28th Fire Training - TBD