

Helix Rural Fire Protection District Board Meeting

Dated: November 26, 2018



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

Guests: Mark Moore (EUCAAHD), Rachele Roggiero

Called to Order: 6:35 PM

Accept Previous Minutes: Mtn to Accept: Glen Tipton
2nd to Accept: Terry Case
Approved All: Approved

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

Public Comment: None

Chief's Reports: Received - Attached hereto

Highlights: 1) There has been 1468 response hours from the first of December 2017 through November 2018. 2) The Fire Fighter 1 class is continuing and is planned to end February 15, 2019. On December 2nd they will put artificial smoke in an old house on Columbia Street Helix to practice working in a smoke environment. The house will be burnt at the end of the class for training. 3) The weather turned cold before all of the pump testing was completed on the Apparatus. Will start pump testing for 2019 on April 1.

Old Business:

- 1) Christmas Party: The Christmas party will be held on December 8th at the Weston Community Building. It starts at 6:00PM.
- 2) SDAO Conference: The applications for the SDAO Conference in February opens on December 1. The motel reservations will also open that day. Chief Baty will make reservations for both.

New Business:

- 1) Fire/EMS IGA: Discussed the progress on forming an IGA between Helix RFPD, East Umatilla County RFPD, East Umatilla County Health District, and Athena Fire Department. Chief Baty and Mark Moore met with George Dunkel from SDAO about the IGA. George recommended that they form a Fire Authority consisting of the four entities and get it up and going by July 1, 2019. Discussed what the Fire Authority would be. It would be an organization which would bring all of the resources from the four districts/departments together to work as one. All of the districts would finance the Fire Authority. Under this scenario, there would be 2 fire fighters/EMTs on duty 24/7. Also an officer would be available 24/7. Chief Baty presented a Resolution to allow him to move forward in researching a Fire Authority and to gain more feed back. There was a motion to accept the Resolution by Terry Case. Second by Chrys Wernlund. Approved by all. Board members present signed the resolution. There will be a meeting on December 11, 2018 at 5:00PM at the Weston Memorial Hall to discuss the Fire Authority. There will be an individual present who has successfully implemented a Fire Authority and he will be able to answer questions.

Meeting Adjourned: by Chrys Wernlund Time: 7:35PM
New Meeting Scheduled for: January 28, 2019 Time: 6:30 PM

Helix RFPD

Chief's Report for October 2018

911 Response Update for October

Fire Calls = 3 Medical Assist = 4 MVA = 4

False Alarm/Cancelled/UTL/Good Intent = 3

Public Assist = 1

Budget update: As designated in the financial information in the board packet. 2018-2019 tax revenue has begun to arrive.

Training Update: Firefighter 1 class continues. We have six Helix/East Umatilla and Athena firefighters in the class. Completion February 15, 2019.

Apparatus/Maintenance/Equipment update:

All Apparatus in service:

Pump testing: Did not get completed. Reason: Weather, and using another fire district's test facility and various maintenance issues (and lack of day-time manpower) prevented us from completing. In 2019, we will test and certify our pumps starting Monday, April 1st.

Grant Update:

ODF Grant: Waiting for checks to be reimbursed from ODF. Our check should be about &9800.00. Also we are submitting a grant request with FireHouse subs (18 sets of structural bunker gear) and another grant with the Wildhorse Foundation (up to \$20,000)...also the AFG grant application period opens in January).

IGA UPDATE:

Changes to timeline, responsibilities and July 1 start date for Fire Authority.

Resolution.

Discuss Organizational Chart