

Helix Rural Fire Protection District Board Meeting

Dated: September 24, 2018



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

Guests: None

Called to Order: 6:45 PM by Chrys Wernlund

Accept Previous Minutes: Mtn to Accept: Matt Wood
2nd to Accept: Glen Tipton
Approved All: Approved

Treasurer Report / Bills: Mtn to Accept: Terry Case
2nd to Accept: Matt Wood
Approved All: Approved

Public Comment: No comment by the public. Chrys brought up the fact that Meghan Schroeder and Garrett Parsons got married on 9/22/18.

Chief's Reports: Received - Attached hereto

High Lights: The fire up by Poverty Flat was very large and serious. The fire started crowning the trees. It was moving fast. All paperwork from the District is good with Umatilla County. The DPSST Training will start on September 29th from 5:30 to 8:00 in Weston. Mark Clark has returned as a fire fighter for East Umatilla County RFPD. EUCRFPD received many complaints about Social Fires this summer. Chief Baty will be writing up a Social Fire Policy to put into place in Weston and Adams.

Old Business:

- 1) Round-up Parade: Helix RFPD had one apparatus in the parade with Jason Hall and Curtis Papineau driving. Terry was in the dalmatian suit. Parade went well.
- 2) IGA: Discussed the possible IGA between Helix RFPD, East Umatilla County RFPD, East Umatilla County Health District, and Athena Fire Department. The discussion is on Hiatus until East Umatilla County Health District can get some things worked out. Currently the Health District does not have 24 hour a day coverage. If the IGA were to go through, there would be more ALS Medics and the coverage would be there. These medics would also be Fire Fighter 1's, allowing there to be more fire fighters available. Chief Baty would take up the leadership of all of the districts.

New Business:

- 1) Community Deaths: Glen Tipton's mother-in-law, Gloria Garcia, passes away on 9-12-18 and Anna Doherty passed away on 9-18-18. Chrys made a motion to provide \$200.00 from the Public Family Fund to each family. This money would be able to be used for funeral expenses or any other needs. The motion was seconded by Matt. All approved with Glen abstaining due to conflict of interest. The check for Anna was made out to her sister Sandra to be used as needed. Chief Baty stated that many turned out to the call for Anna Doherty.
- 2) Community Outreach Round Table-Medic 400: There will be a round table discussion on Sunday 9-30-18 from 1:00 to 3:00 at the East Umatilla County Health District office on Main St. in Athena. It will be an opportunity for the community to share their needs from the District.
- 3) Updates on the Training Room Remodel: Dave has a parts list of the material that is needed and now that the fires season has slowed down, they plan on moving forward on the training room.

Meeting Adjourned: by Glen Tipton, 2nd by Matt Wood Time: 7:30 PM

New Meeting Scheduled for: October 22, 2018 Time: 6:30 PM