

TILLAMOOK FIRE DISTRICT

6/12/2018

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, June 12, 2018, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair
Dave Mattison, Secretary-Treasurer
Eric Swanson, Director
Tim Hamburger, Vice-Chair
Brian Cameron, Director

Staff Present: Rick Adams, Fire Chief

Call to Order: The board meeting was called to order by Board Chair Debra Reeves.

Minutes: A motion to approve the May 7, 2018 meeting minutes was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Bills: A motion to pay the May 2018 bills was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Correspondence and Financial Statement: The statements were not available for the meeting.

Fire Chief Report: Chief Adams reported that our Workers Compensation renewal is a lot lower than anticipated. The rates dropped due to us lowering our mod factor which reduced our rates by nearly half.

A check for an MVA was received in the amount of \$940. This was billed out following an extended-on scene duration requiring fire units remain on scene for traffic control. Crews were on scene for nearly three hours as power lines were down and ODOT would not respond.

Our Type 3 fire apparatus has not thrown any codes lately and Chief wants the Board to consider selling our old Type 6 as a surplus apparatus. There might be a fire department in Clatsop County interested in the unit per OSFM and some local contractors have shown interest.

New injectors installed in R49 had one side requiring replacement, again. There were some leaks on one side requiring them to be replaced under warranty. During hose testing last week we lost one section of hose and Chief is looking at some fire hose we still use

dating back to the 80s. After the SCBA grant we may need to look replacing fire hose too.

The second SCBA demo was completed during the last drill. This demo was for the Scott air packs with MSA as the prior. There are some nice features on the Scott units but it seems that the reviews are favoring MSA. Chief is going to request quotes from both vendors as the reviews are so close this may allow for some competitive pricing. The FEMA grant for SCBA has not generated a rejection letter and it appears that they should now be under peer review soon.

The 911 tower footing should be dug out and poured with the tower going up as soon.

DPSST roof training prop is on site for training. It's an expensive prop which will cost us nearly \$1,000 in building materials to prep for use.

Chief went to Nestucca to give an ER presentation. They are currently using OSFM's Image Trend reporting software which they don't seem to happy with. If Netarts starts using ER there will be five users in the County which will allow us to obtain the CAD module allowing for automatic data transfer from dispatch, speeding up entries.

We've lost a couple more volunteers this last month including one of our sleepers.

The call frequency for the month had started out slow and then increased to an alarming rate. There have been multiple EMS charts required including the fatality with four older occupants in the same MVA. OSP was also on scene and provided excellent service. The four patients were extricated and transported in under 30 minutes, including Metro Ambulance.

Chief created a Facebook page for Tillamook Fire District.

Chief attended a meeting at ODF in Tillamook with local and Forest Grove ODF personnel, TCSO and OSP. Brown's Camp is in Tillamook Ambulance's ASA but well outside our District. King's Mountain Trailhead is another recreational site with multiple persons using it. The out of District responses are draining our coverage area and Chief has indicated that ODF may need to look at some long term plans to protect their forestry area. At some point we may no longer respond to the Forestry protected areas but will approach this after seeking legal counsel. ODF funding provides Forestry Deputy positions and this may be an option for additional paid staff for coverage and response.

Chief filed for his final formal written estimate from PERS for a December retirement. If the numbers don't look very good he may look at a six month or one year extension.

Fire Marshal Report: FM Descloux submitted electronic copies of his report. The Denny's fire report was re-entered by mistake.

Non-Agenda Items: none

Concerns of the Board: With retirement announcement looming, Chair Reeves requested everyone prepare to hold a Strategic Planning session at the next meeting. The Budget Hearing is scheduled for next Tuesday requiring a quorum of three members.

Adjournment: A motion to adjourn the meeting at 5:57 p.m. was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves