

TILLAMOOK FIRE DISTRICT

3/11/2019

The regularly scheduled board meeting for Tillamook Fire District was held on Monday, March 11, 2019, 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
Tim Hamburger, Vice-Chair

Directors Absent: Brian Cameron, Director
Eric Swanson, Director

Staff Present: Dale Kamrath, Interim Chief (phone in)
Alan Christensen, Lieutenant
Rueben Descloux, Fire Marshal
Chuck Spittles, Captain

Guests: Jason Sterling, Kris Grimes, Brenda Descloux, Joel Hamburger,
Alex Burris, Aaron Burris, Kris Davis, Chaz Hall, Daryl Hamilton,
Pat Kelly, Chris Miller, Kyle Wetzels, RJ Wynia, Paul Edwards

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

Non-Agenda Items: Kris Grimes spoke to the Board on behalf of the Tillamook Volunteer Firefighter's Association. Letters of invitation were distributed to present board members to attend the upcoming awards banquet.

Minutes: A motion to approve the February 11, 2019 minutes was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Dave Mattison and Tim Hamburger.

Financial Statement / Correspondence: SDIS mailed a longevity credit to the District.

The financial statements for December 31, 2018 and January 31, 2019 were made available to the board for review.

A motion to approve the December 31, 2018 Financial Statement was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison and Tim Hamburger.

A motion to approve the January 31, 2019 Financial Statement was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Tim Hamburger and Dave Mattison.

The bookkeeper sent a note regarding transferring money from the LGIP account to the LGIP Equipment Reserve account. The money was to be transferred in reference to the budgeted amount.

Accounts Payable: A motion to pay the February 2019 bills was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Dave Mattison and Tim Hamburger.

Fire Chief Report: Chief Kamrath indicated that he would be back in the state around April 1, 2019 but not necessarily back in the office that day.

Copies for fire chief job descriptions from Tillamook and surrounding agencies were distributed to members of the board for review. Tim Hamburger had questions and concerns about the chief having full authority for disciplinary action. Debra and Dave both agreed that the description needs to be revised so that the chief would no longer have this power. Debra encouraged present members to review the descriptions and make a list amendment. The description also discusses residency. Tim pointed out that one of the last fire chiefs in Nestucca commuted from Stayton and strongly recommended that the next chief resides within the district. Due to housing there will be a set time frame for when the next chief must secure residency. Dale indicated that it might be helpful if the board members forward their list of recommendations to the District office for dispersal to the group.

Fire Marshal Report: FM Descloux submitted copies of his report electronically. Chair Reeves asked what the BCD acronym stood for which was Building Codes Division.

Concerns of the Board: Tim Hamburger has additional concerns which need to be brought up to the full board roster.

Chair Reeves indicated that the audit is to be released by March 15, 2019.

The minutes have not been publicly posted to our website since September 2018. Daryl will work with FM Descloux to upload the files to the website in the next few days. The minutes and audio files are kept on the one drive file and FM Descloux has maintained these files since employment in 2004.

There is some legislation to either repeal or change portions of Measure 50 which locked our District rate at .6999 cents per thousand dollars.

Adjournment: A motion to adjourn the meeting at 5:46 p.m. was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Dave Mattison and Tim Hamburger.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves