

TILLAMOOK FIRE DISTRICT

4/8/2014

The regular monthly meeting for Tillamook Fire District was held on Tuesday, April 8th, 2014, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Joe Martin, Secretary/Treasurer
Eric Simmons, Vice-Chair
Tim Hamburger, Director

Directors Absent: Debra Reeves, Board Chair
Dave Mattison, Director

Staff Present: Rick Adams, Fire Chief
Rueben Descloux, Fire Marshal

Call to Order: The meeting was called to order by Vice Chair Eric Simmons.

Minutes: A motion to approve the minutes for March 11th, 2014 was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the March 2014 bills was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: Chief Adams made copies available of the SDAO Annual Report, OFDDA Communique and SDAO Legislative Report.

The March financial statement was not available for the Board Meeting.

A motion to approve the January 2014 financial statement with errors was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

A motion to approve the February 2014 financial statement with corrections was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that he is waiting on some documentation from the bookkeeper before finalizing the draft LB form. There were no questions from the board regarding the draft.

The new Rescue 7149 died on a call after an electrical short turned off the ECM. Chuck was able to splice the wires back together and once in station the appropriate repairs. The

front driver's side wheel bearing was froze up. After some headache finding the needed parts, Chuck was able to remove and replace the bearings after a two day downtime.

7121 had a plumbing leak behind the cab. After some extensive teardown the repair was made but Chuck noticed some excessive rust issues developing with the top of the water tank. As this is a wet side tank this could be problematic with tank failure and maybe additional plumbing failures. The apparatus is over 20 years old and may need to be considered for replacement or retrofitting.

We are still waiting for the check from the sale of the old Rescue 7149.

The EMR classes being put on here in station on Tuesdays and Thursdays is nearly complete. This week and the beginning of next week will be the last classes before the final exams and practicals.

Staff have been busy with public education outreach training.

The ISO report letter confirming our recent grading is on file and official. A press release regarding the lower rates is pending.

The annual fireman's banquet is scheduled to be held on April 26, 2014.

Fire Marshal Report: FM Descloux reported that there were thirty seven regular fire inspections performed during the month of March with the majority of those inspections performed in the core area of town.

Additional inspections included fire protection, sprinkler system, building occupancy and consultation type inspections. Most consult inspections for the month were for code requirements concerning facility upgrades.

There were approximately 42 emergencies responded to for the month of March making it one of our slowest months this year.

83% of our emergencies were Rescue and Emergency type incidents including medical assists and MVAs. 71% of calls were medical assistance type calls, the majority of which were handled by staff during normal business hours and approximately 9% of our call volume was for MVAs.

The third highest percentage of calls for the month was split in a three way tie between: hazardous conditions, good intent and false alarms, all of which equated to 4.76% of our total call volume.

CPR / 1st Aid training was provided for two groups out at the TCCA creamery offices. There were approximately 40 people signed up to attend the classes.

Fire extinguisher training was provided to three different organizations including teachers in the old Wilson School (now TOPS/ESD), Tillamook City Police officers and two groups at the TCCA Creamery.

There have been a handful of residential road access and water supply permits that have come across my desk.

The AT&T outlet store permit has come across my desk. The store should be open in the old Starbucks next to Denny's soon.

Non-Agenda Items: none

Concerns of the Board: none

As there was no further business to discuss the meeting was adjourned at 5:34 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves