

TILLAMOOK FIRE DISTRICT

5/10/2016

The regular monthly meeting for Tillamook Fire District was held on Tuesday, May 10, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Vice-President
 Eric Simmons, Director
 Dave Mattison, Director
 Eric Swanson, Director

Directors Absent: Debra Reeves, Board Chair

Staff Present: Rick Adams, Fire Chief

Call to Order: The meeting was called to order by Vice Chair Tim Hamburger.

Minutes: A motion to approve the April 12, 2016 minutes was made by Dave Mattison and seconded by Eric Simmons. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson and Tim Hamburger, the motion carried.

Bills: A motion to pay the April 2016 bills was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson and Tim Hamburger, the motion carried.

Correspondence and Financial Statement: A copy of the SDAO Legislation final report publication was made available. A motion to approve the March 2016 financial statement was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Tim Hamburger, Eric Simmons, Dave Mattison and Eric Swanson, the motion carried.

Fire Chief Report: Chief Adams reported that the budget meeting is scheduled for this upcoming Thursday, May 12. The original cash carryover was slated to be around \$290,000 but after further review including three new replacement computers for Chief, Alan and Chuck, the carryover will be between \$315,000 - \$320,000. There are some grant figures in the proposed budget for an AFG and LEPC grant and will be discussed further at the budget meeting.

Apparatus changes to the new Type III fire chassis were added with no additional costs and there have been no major vehicle maintenance issues for the last month. The water tank in the Type III was reduced from 750 gallons to 500 to reduce the need for heavier axles.

EMS training last month included skills stations for EMTs and EMRs with the assistance of Lifeguard personnel. The ventilation prop in the parking lot was used last week for

crews to practice ventilation on an adjustable pitch roof. Crews were invited to join us for training from other fire agencies but none have replied regarding participation. Live fire training is scheduled for an upcoming Sunday drill. The house is located at the very end of Goodspeed Road with good draft sites and no exposures.

The awards banquet was held at the Officer's Mess Hall at the POTB. There has been some feedback regarding the dissatisfaction regarding the dinner.

Chief met with PERS to go through the compliance interview process. The meeting which was slated to last nearly two hours only lasted twenty minutes. Chief told them right at the beginning of the meeting that our volunteers do not receive W-2s and therefore do not report PERS hours.

The station will be prepped for painting here in the next few weeks during the summer.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting.

Non-Agenda Items: None.

Concerns of the Board: None.

Adjournment: A motion to adjourn the meeting at 5:35 p.m. was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Tim Hamburger, Eric Simmons, Dave Mattison and Eric Swanson, the motion carried.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves