

TILLAMOOK FIRE DISTRICT

7/10/2018

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, July 10, 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 June 12, 2018 meeting minutes was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

A motion to approve the Budget Hearing minutes from June 19, 2018 was made by Eric Swanson and Seconded by Tim Hamburger. Ayes were received from Debra Reeves, Eric Swanson, Tim Hamburger and Brian Cameron. Dave Mattison did not attend the meeting and abstained from voting.

Bills: A motion to pay the June 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: A motion to approve the April 30, 2018 financial statement 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.

A motion to approve the May 31, 2018 financial statement as corrected 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.

Fire Chief Report: Chief Adams reported that the budget is filed and ready to go with around a \$320,000 carryover.

Chief is mostly ready for the auditor, will send an email to him to see if there's anything else they will need to complete the audit.

Need to look at how the Board wishes to sell the old R48, now E16 Type 6. There has been some local interest for the chassis and Chief may look into sealed bids starting between \$9,000-\$9,500.

The Type 3 is experiencing some pump problems which may be attributed to the governor or associated electronics. 7149 experienced some engine shutdown problems while returning from an incident as well as when they backed into quarters.

The AFG grant award sounds to be a sure thing but has not been officially released yet. The total dollar amount is lower than the original grant funds requested which may be because of RIT bags, adapters and ancillary equipment added to the SCBAs.

The tower construction for 911 is underway, hence the big hole in the gravel area.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: none

Concerns of the Board: Eric Swanson expressed gratitude on behalf of TRMC for having staff from Tillamook Fire District meet with TVF&R Haz-Mat members to look at hospital decontamination and response procedures.

Tim Hamburger asked if there has been a decision made regarding Scott and MSA air packs. Chief Adams reported that all phases of the numerical evaluation are somewhat over, the numerical scores are very close, Chief will need to go back to check to ensure there aren't any errors. A written summary from each evaluator for both SCBA was submitted reflecting pros and cons. MSA was reviewed first and Scott was second with initial recommendations for the Scott SCBA. After reading the evaluations and summaries, Chief Adams was concerned that evaluators didn't understand the capabilities and differences between the SCBA, specifically MSA and the electronic options. Chief Adams requested Steve Morris with Sea Western bring another MSA G1 SCBA, so evaluators could have both packs available for a side-by-side review. There were some unanswered questions regarding the MSA SCBA. Chief Adams indicated that recommendations could change based on the information that was requested and received from MSA. Chief believes either SCBA pack will work but wants to ensure the firefighters are pleased with the selection. All fire departments in Tillamook County currently use MSA which will allow for continued interoperability.

Strategic Planning updates were posted today with discussion surrounding costs for building maintenance and replacement. Eric will contact DOGAMI about seismic upgrade funding for Station 72 which may offset the roof repair costs. Chief indicated that the next item we need to look at is funding. SAFER grants are available from FEMA for employee hiring with a 90/10 match, this may have been removed with full funding for up to five years. The other option is a local operating levy which would need to be passed by the voters for five years. This would be a temporary fix to hire additional staff with no guarantee for continued employment.

Adjournment: A motion to adjourn the meeting at 6:20 p.m. was made by Dave Mattison and seconded by Brian Cameron. 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