

TILLAMOOK FIRE DISTRICT

3/8/2016

The regular monthly meeting for Tillamook Fire District was held on Tuesday, March 8, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair
Eric Simmons, Director
Tim Hamburger, Vice-President
Eric Swanson, Director
Dave Mattison, Director

Staff Present: Rick Adams, Fire Chief

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

Minutes: A motion to approve the February 9, 2016 minutes was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Simmons, Tim Hamburger and Eric Swanson, the motion carried.

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

Correspondence and Financial Statement: A motion to approve the January 31, 2016 financial statement was made by Tim Hamburger and seconded by Eric Simmons. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger, Dave Mattison and Eric Swanson, the motion carried.

Fire Chief Report: Chief Adams reported that some preliminary numbers for the budget have been put together. The numbers for next year's budget look stable with wage freezes except for one employee. A 15% increase has been budgeted for health care for the next fiscal year.

Chief is going to budget for a \$200,000 down payment for the new engine but will adjust accordingly based on available loan rates.

Engine 18 shut down while on a call. It was repaired with some fuel management including a new fuel pump. The fuel injectors that were replaced were coded to be faulty again. It is back at the Ford garage for repair under warranty.

Rescue 49 acted up while returning from a call. It limped back to the station at roughly 6 miles an hour. With engine computer problems and brake issues it was delivered to Bratten International for repairs.

FIT testing and MSA flow testing has been performed for SCBA. Chief indicates that the breathing apparatus are showing their age and will need to be replaced soon.

DPSST brought the car fire prop for last week's fire drill.

A crew was sent to cover Seaside in Engine 11 during the fallen cop's memorial service.

April 23rd, 2016 will be the annual award banquet held in the mess hall at the Port of Tillamook Bay. The same caterer has been contacted regarding the event.

A LEPC meeting was held with a good turnout from local agencies. A HMEP grant was submitted to OSFM with a \$2,500 match grant.

The Budget Committee meeting is scheduled for May 12. The Budget Hearing was scheduled for June 16 but Eric Simmons asked if we could hold it on June 14 during the regularly scheduled Board Meeting, Chief indicated that it will be scheduled for that day.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting. Chief reported that there were two structure fires during the last month. He indicated that the number of house fires is up this year. There were two dogs found in the home, both of which were rescued and recovering. A second home fire on Twelfth Street was caused by clothing piled in front of a bathroom wall heater. The fire was discovered early and contained to the bathroom by fire personnel. The FIT team training for daytime this week was cancelled and rescheduled back to the original Thursday night time to accommodate volunteers.

Non-Agenda Items: None.

Concerns of the Board: None.

Adjournment: A motion to adjourn the meeting at 5:38 p.m. was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger, Dave Mattison and Eric Swanson, the motion carried.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves