

TILLAMOOK FIRE DISTRICT

10/8/2018

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, October 8, 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: Rueben Descloux, Fire Marshal
Alan Christensen, Lieutenant
Chuck Spittles, Captain

Guests: Akin Blitz, Kris Davis, Kris Grimes, Daryl Hamilton, Dave Helmricks, Kassi Helmricks, Jonathan Hendrickson, Patrick Maahs, Jason Sterling, Terry Zuercher

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

After roll call the meeting was adjourned to Executive Session at 5:17 p.m.

The regular board meeting reconvened at 7:09 p.m.

A motion to appoint Rueben Descloux as acting Fire Chief 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 appoint Akin Blitz to do an inquiry and analysis 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.

Minutes: A motion to approve the minutes from September 11, 2018 was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Bills: A motion to pay the September 2018 bills was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Correspondence and Financial Statement: A motion to approve the August 31, 2018 financial statement 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.

Fire Chief Report: Chief Adams submitted copies of his report and there were no questions as presented.

Fire Marshal Report: none

Non-Agenda Items: none

Concerns of the Board: Chief Adams submitted a letter of retirement for November 1, 2018.

Members of the Board addressed those in attendance, encouraging them to speak openly, seek help if desired and made some private numbers available for contact.

Chair Reeves indicated the Board Meetings will commence every Monday night until they feel comfortable with the circumstances.

Adjournment: A motion to adjourn the meeting at 7:27 p.m. was made by Tim Hamburger and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Respectfully submitted,
Rueben Descloux
Acting Chief

Board Chair Debra Reeves