

TILLAMOOK FIRE DISTRICT

2/9/2016

The regular monthly meeting for Tillamook Fire District was held on Tuesday, February 9, 2016, at 5:17 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 January 12, 2016 minutes was made by Eric Simmons and seconded by Eric Swanson. Dave Mattison abstained from voting, ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger and Eric Swanson, the motion carried.

Bills: A motion to pay the January 2016 bills 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.

Correspondence and Financial Statement: All correspondence was forwarded out electronically prior to the meeting.

A motion to approve the December 2015 financial statement was made by Tim Hamburger and seconded by David Mattison. 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 E15 lost an alternator or the regulator on the charging system. A replacement alternator will cost around \$1500. R49 will have to go to Portland for further code analysis on the engine. Chuck believes it has two issues, the first being fuel injection and the second to do with the brakes. There are some voltage irregularities which may be causing computer issues. The estimated cost of repairs for R49 may come in between \$5000-\$7000.

The prebuild change order costs have come back for the new engine at around \$7500. Umpqa Bank has given a quote for a loan proposal and are not looking very competitive, especially with additional quarterly interest payments. With budget hits Chief feels we may need to look at a 5-7 year loan for payoff.

Annual SCBA testing was completed last week at an estimated \$2000 cost. The annual testing is budgeted for.

OSHA came through to perform an annual complimentary walk through to look at paperwork documentation.

Moda is our current health insurance provider and there is some concern about this coming years proposed rates based on their financial instability. SDIS may re-present their health care insurance program to the OFCA with some speculation regarding how competitive they might be.

LOSAP figures for 2015 and the 10 best reasons to be a member of OFDDA were distributed to the Board. Our cost for membership is currently \$1500 a year. We have 10 volunteers vested in the program but are not currently contributing. Chief asked if we should continue with paying for annual membership or not. This might need to be revisited when the Board starts looking at how volunteers receive a stipend for gas reimbursement.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting. Chair Reeves asked about the cause of the structure fire on Third Street, Chief said the fire was undetermined even with an area of origin.

Non-Agenda Items: None.

Concerns of the Board: Tim Hamburger had a question about being paged for out of District fires. Chief indicated that we generally bill insurance companies for fire suppression services and for the most part receive payment in full.

Adjournment: A motion to adjourn the meeting at 5:44 p.m. was made by Dave Mattison and seconded by Eric Simmons. 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