

# TILLAMOOK FIRE DISTRICT

## 12/9/2013

The regular monthly meeting for Tillamook Fire District was held on Monday, December 9<sup>th</sup>, 2013, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair  
Tim Hamburger, Director  
Joe Martin, Secretary/Treasurer  
Dave Mattison, Director  
Eric Simmons, Vice-Chair

Staff Present: Rick Adams, Fire Chief

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

**Minutes:** Chair Reeves found two corrections needing to be made for the minutes including the October 8<sup>th</sup> date changing to November 12<sup>th</sup> and Provident Plant should be Provident Plan. A motion to approve the minutes for November 12<sup>th</sup>, 2013 as corrected was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

**Bills:** Chair Reeves found an entry for an additional janitor supply company which is actually the same company entered under a new name. A motion to pay the November 2013 bills as corrected was made by Joe Martin and seconded by Eric Simmons. Ayes were received from all members present and the motion carried.

**Correspondence and Financial Statement:** The November Financial Statement is not available.

According to the October 2013 Financial Statement, the balance in the State Pool is \$170,476.41 and with an adjustment in checking of \$4,636.92 the total remaining balance is \$175, 113.33. The balance in the Reserve Fund is \$70,149.13.

**Fire Chief Report:** Chief Adams reported that we are still waiting on the depreciation schedule and list of fixed assets from the bookkeeper again. These are the last two items the Auditor needs to finalize our audit for the year.

Rescue 48 was put back in service with the latest engine repair only to break down with a bad fuel pump. The vehicle is a 1998 GMC Suburban. New tires were also placed on the rescue as the old ones were showing their wear.

The new ZOLL Autopulse was finally used on an emergency medical call.

The building interior is nearly prepped and finished waiting for primer and paint to wrap up this year's building work.

Last month was a heavy call volume month with nearly 60 emergencies responded to by fire personnel. This volume made it difficult for in-house projects to be completed.

All training for the rest of the month is in house refresher type training.

Chief Adams and Fire Marshal Descloux attended an ISO class at the Brooks Training Facility. The class was good regarding some of the data requirements and meeting some of the staff that we may be working with.

Still have not received the attorney recommendation regarding Firehouse but have received the bill for the review.

Volunteer Compensation issue was reviewed by the 360 Task Force following a statewide survey. Chief recommends that the District no longer provides a volunteer reimbursement, moving away from an hourly rate and going to a point system stipend. Chief will put some policies regarding the new schedule for next year, change the reporting system in Firehouse and spreadsheet for documentation.

Insurance rates increased a little but the Longevity Credit will offset the increase.

A motion to accept the Longevity Credit and Rate was made by Dave Mattison and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Chief Adams distributed an ISO rating class comparison from our current review along with previous ones. We received our latest rating report from ISO and it was returned as being incorrect. There were some revisions made which increased our points and there may be more available. The comparisons were discussed in depth and explained to the Board. ISO staff indicated that they will review our rating on the new schedule to see if we could receive a better rating.

Chief met with the new owner of Station 73. She stated that she will allow us to continue to occupy the lower bays but did indicate that she did not like the noise from the fire trucks after they came back late from a drill.

**Fire Marshal Report:** FM Descloux was not available for the meeting so Chief Adams discussed high lights of the reports. Inspections included schools and the jail. There were 57 emergencies responded to during the month keeping personnel busy. There was one mutual aid barn fire between Cloverdale and Woods on Learned Road.

**Non-Agenda Items:** Joe Martin asked if the ZOLL Autopulse could cause injury to a woman with reconstructive implants. Chief indicated that the only two contraindications for using the device are on children under the age of 18 and on trauma codes.

**Concerns of the Board:** none

As there was no further business to discuss the meeting was adjourned at 6:22 pm.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves