

TILLAMOOK FIRE DISTRICT

1/10/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, January 10, 2017, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Directors Absent: Eric Swanson, 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 December 13, 2016 meeting minutes was made by Tim Hamburger and seconded by David Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

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

Correspondence and Financial Statement: The November 30, 2016 financial summary was presented to the board with a few questions and answers. A motion to approve the November 30, 2016 financial summary was made by David Mattison and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Fire Chief Report: Chief Adams presented the whistle blower protection policy. A motion to approve the Whistle Blower Protection policy was made by Tim Hamburger and seconded by David Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

The audit is complete with hard copies available for the Board and electronic version posted on the website. There are two copies of the audit report needing to be signed by Board Chair, Debra Reeves, one for Pat Carney and one for the District.

We're waiting for the 1099s to be dispersed by our bookkeeper.

Apparatus have had normal maintenance except for Rescue 49. The other day while responding to a call the temperature gauge indicated that the unit was overheating but nothing became of the incident and it has apparently happened three times now.

The Type III inspection date is confirmed and Chief Edwards and Captain Spittles will be flying to South Dakota for a final inspection. Chief doesn't anticipate seeing the new engine until February. There should be some pictures of the new build on the Spartan website soon. The fire hose ordered for the new engine has not arrived yet.

The TURA grant for the parking lot is currently under review for approval.

Chief spoke with Doug Kettner at 911 regarding the soil samples for the new antenna tower installation. There has been a grant submitted to Homeland Security for a new single mast tower installation. The City of Tillamook is reviewing the permit process.

There has been no correspondence regarding the FEMA grant submitted.

Chief sent out RFPs for the HMEP grant we received. This is for the plan development process for LEPC.

Three board members are up this year for election including Debra Reeves, David Mattison and Eric Simmons.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting. There were 91 emergencies responded to during December including 5 fires in buildings. Chief discussed the fires and events as requested.

Non-Agenda Items: none

Concerns of the Board: The proposed tower for 911 in our gravel parking area is deemed to be over 120 feet. David Mattison shared some other projects that have come through the City including DeGarde, PUD and Prestige Senior Living.

Chair Reeves asked if there have been any more developments with discussion regarding Bay City and Garibaldi.

Adjournment: A motion to adjourn the meeting at 6:02 p.m. was made by Eric Simmons and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves