

TILLAMOOK FIRE DISTRICT

11/10/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, November 10, 2015, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Eric Swanson, Director
Debra Reeves, Board Chair
Eric Simmons, Director
Tim Hamburger, Vice-President
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 October 13, 2015 minutes was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Eric Swanson, Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Bills: A motion to pay the October 2015 bills was made by Tim Hamburger and seconded by Eric Simmons. Ayes were received from Eric Swanson, Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Correspondence and Financial Statement: A motion to approve the September 30, 2015 Financial Statement was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Eric Swanson, Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Fire Chief Report: Chief Adams reported that for budget purposes we are showing a 2.8% growth in our tax base. We only lost around \$18,000 in tax revenue to TURA this year, down slightly from the projected \$21,000.

LOSAP figures have still not been received from OFDDA, even after a second phone call attempt. Chief recommends that we no longer contribute, rather disperse the funds where allowable.

Apparatus continue to need repair. There were nine work orders for repair on apparatus and Chuck has made six repairs as were needed. Brake maintenance was performed with the acquisition of a new electronic bleeder which has cleared the codes. Two apparatus hard wire plug-ins failed and needed repair. Engine 15 has an electronic oil pressure sensor malfunction and will have repairs made with new programming in the future.

Nearly all hydrants have been flow tested with the last remaining few here in Fairview. There are a few hydrants that were offline needing flow testing along with the Creamery and in Bay City, which we won't do.

All the phones have been installed throughout the building. The only ringing phone will be in a location where the extension has been dialed. All burning information is provided in a prompt which directs callers away from staff. Chief estimates that our final install costs for the phones should be around \$1,500 dollars.

Driver's training continues with the new guys every Sunday. Wildland training started last week and will continue the next couple weeks.

A couple volunteer chiefs in the county are stepping down within the next year. A committee has been formed in Garibaldi to pursue options for regionalization. Chief indicated that members of the committee may be approaching Tillamook Fire District about pursuing participation.

Fire Marshal Report: FM Descloux was not in attendance, electronic copies were forwarded out prior to meeting. Chief Adams provided a quick overview of inspections and hydrant testing.

Non-Agenda Items: none

Concerns of the Board: none

Adjournment: A motion to adjourn the meeting at 6:05 p.m. was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Eric Swanson, Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves