

TILLAMOOK FIRE DISTRICT

1/13/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, January 13, 2015, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Staff Present: Rick Adams, Fire Chief
Rueben Descloux, Fire Marshal

Guests: Leonard Ingles, TVFA Vice-President
Chris Miller, Social Committee

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

Minutes: Chair Reeves indicated that the date on the minutes' heading was incorrect and was penciled in. A motion to approve the December 9th, 2014 minutes as edited was made by Eric Simmons and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the December 2014 bills was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: The December 2014 financial statement was not ready to be presented.

A motion to approve the November 2014 financial statement was made by Eric Simmons and seconded by Joe Martin. Ayes were approved from all members present and the motion carried.

Non-Agenda Items: Leonard Ingles, TVFA Vice President and Chris Miller, both of whom are on the social committee asked the board about the 2015 awards banquet. They requested approval for a new venue where the banquet could be held somewhere that the members could drink alcohol if they so choose. The Board consensus was that they were open to having the banquet in a facility where alcohol could be served. The stipulation was that neither the District nor the Association could buy any alcohol.

Fire Chief Report: Chief Adams reported that he received and forwarded copies of the 2014 audit. There was a typo noted on page 28 but the board could approve the audit with amendments.

A motion to approve the 2014 audit as amended was made by Eric Simmons and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Chief Adams is waiting on the December financial statement but has forwarded the 1099 data for tax purposes.

Maintenance reports were forwarded electronically to members of the board.

New LED lights were installed on the back of Rescue 49. The new lights are extremely bright and will make for great scene lighting, however; members will need to train on placement so as not to blind oncoming drivers at night.

True North apparatus vendor, Jeff Weber will be here to demo a small brush rig at the end of the month.

There have been issues with the new mobile repeater. The frequency allotment given isn't working so well. The alternate frequency seems to have a lot of interference from Yamhill.

We are currently undergoing respirator FIT testing. The device is on loan from Garibaldi Fire and we will reimburse them \$250 which will cover half of their annual testing and calibration expenses.

Chief will be getting with Daryl tonight to discuss when we can program and install the new phone systems.

As the fuel prices continue to fall, we are encouraging volunteers to get some drivers training.

Volunteer officers have been given access to EM Reporting for occupancy and training data.

This year we have started submitting EMS reports to the state for all first response / contacts with medical patients.

A volunteer was terminated after a recent meeting with the review committee. Information obtained during the meeting was forwarded to legal counsel who advised that we terminate his position as a probationary volunteer.

Fire Marshal Report: FM Descloux reported that there were 42 inspections completed during the month of December with the majority of those inspections performed along the Main Avenue corridor.

A state license renewal inspection was performed at the Griffin House on Alderbrook Road. There was some confusion in the initial application process with their license provider and liaison. After some delay, the inspection request finally made it to my office.

A number of business have either expanded or moved as noted with the recent closure of the Second Street Public Market.

There were 60 emergencies responded to during the month of December with the majority of those incidents being Rescue and EMS just under 72%. Good intent calls made up 12% each of our monthly call volume followed by false alarms, hazardous conditions and fires.

There was only one fire during the month of December.

Tillamook fire sent an engine crew to Station 87 in Hebo while Nestucca RFPD was on a fire along Slab Creek Road.

The total number of incidents for the 2014 year came in at 792. This is by far the busiest year on record with just under 70% (550) of those as rescue and emergency medical service type calls. Good intent calls made up 12% (97) and fires along with service calls made up 5% (40) each. The remaining number of incidents was for over heats, hazardous conditions, false alarms and special incidents.

All four staff attended a minimum of 50% of the calls and up to 89% for the year. One volunteer officer, Jason Sterling, was the only individual to make more than 50% of the emergencies for the recordable year. EM Reporting is only accurate from 6/1/2014 due to the data entry start date.

Due to the holidays, there was no pub ed scheduled for the month.

A small increase in residential building permits has been noted for the month. No real noticeable growth for the month.

Concerns of the Board: Tim and Joe both have to file with the County if they wish to run for their respective positions on the Board. They have until March to file the paperwork.

As there was no further business to discuss the meeting was adjourned at 6:07 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves