

TILLAMOOK FIRE DISTRICT

2/14/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, February 14, 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
 Eric Swanson, Director

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

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

Minutes: A motion to approve the January 10, 2017 meeting minutes was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons, Eric Swanson and Debra Reeves.

Bills: A motion to pay the January 2017 bills was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons, Eric Swanson and Debra Reeves.

Correspondence and Financial Statement: The December 31, 2016 financial summary was presented to the board. A motion to approve the December 31, 2016 financial summary was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons, Eric Swanson and Debra Reeves.

Fire Chief Report: No report was distributed but a verbal update was given on the progress of the new Type III fire engine. The box has been cut down approximately 8” to reflect what was proposed in the original specs. Additional repairs were made to items that did not pass final inspection. All of the equipment that was ordered for the new Type III has been received and awaiting installation. Engine 18 will most likely be moved out to Station 73 to accommodate the new apparatus.

Fire Marshal Report: No report was generated at Board request.

Non-Agenda Items: Three board member’s terms are up this year. Eric Simmons indicated that he will not be filing for his position and is talking with potential replacements. Chair Debra Reeves and David Mattison will need to file for reelection by March 15th, 2017.

Concerns of the Board: Chair Reeves expressed concern for Chief Adams' well-being as he is still recovering from a medical incident. Chief indicated that he is not responding to calls nor is he driving staff vehicles and he will be working limited hours to catch up and continue the administrative paperwork needs of the District.

Adjournment: A motion to adjourn the meeting at 5:34 p.m. was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons, Eric Swanson and Debra Reeves.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves