

TILLAMOOK FIRE DISTRICT

8/15/2017

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

Directors Present: Eric Swanson, Director
Tim Hamburger, Vice-Chair
Brian Cameron, Director

Directors Absent: Debra Reeves, Board Chair
Dave Mattison, Secretary-Treasurer

Staff Present: Rick Adams, Fire Chief
Alan Christensen, Lieutenant

Call to Order: The board meeting was called to order by Vice Chair Tim Hamburger.

Minutes: A motion to approve the July 11, 2017 meeting minutes was made by Eric Swanson and seconded by Brian Cameron. Ayes were received from Brian Cameron, Eric Swanson and Tim Hamburger.

Bills: A motion to pay the August 2017 bills was made by Eric Swanson and seconded by Tim Hamburger. Ayes were received from Brian Cameron, Eric Swanson and Tim Hamburger.

Correspondence and Financial Statement: A motion to approve the June 31, 2017 financial statement was made by Eric Swanson and seconded by Brian Cameron. Ayes were received from Brian Cameron, Eric Swanson and Tim Hamburger.

Fire Chief Report: Chief Adams reported that apparatus maintenance for Rescue 49 was performed to replace the EGR cooler.

The new Type III apparatus is in service and is already throwing engine codes which appear to be the same as what were cleared by International before. The report of vibration at speed was documented by Bratton International. They have indicated that if it creates a problem it will be covered. Chief stated that the coverage is fine but doesn't help if the truck goes out of service. The foam system had to be repaired so it could pump foam through the booster reel. The internal pressure climbs on the auxillary pump which indicates there could be an internal valve leak.

The parking lot has been paved and the request for reimbursement has been filed with TURA.

Terry Zuercher has been contacted to install a roof drain on Station 72 to fix the roof leak when the scuppers back up.

Nehalem Fire's sub-station on Hwy 53 recently burned up with no alarm system for warning. Our Station 72 is currently unmonitored and unmanned and could benefit from an alarm system. There is a possible SDIS grant worth up to \$5000 which we could apply for to pay for the alarm system.

Alan and Rueben have been covering all duty shifts with Rick off for surgical recovery and Chuck with a back injury.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: Eclipse event coverage.

Concerns of the Board: Eric Swanson will be out of area next board meeting but can call in.

Adjournment: A motion to adjourn the meeting at 5:32 p.m. was made by Eric Swanson and seconded by Brian Cameron. Ayes were received from Brian Cameron, Eric Swanson and Tim Hamburger.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves