

TILLAMOOK FIRE DISTRICT

8/11/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, August 11, 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, Vice-Chair
Tim Hamburger, Director
Dave Mattison, Director

Staff Present: Rick Adams, Fire Chief

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

Oath of Office: Eric Swanson and Tim Hamburger had to swear in following their appointment by election.

Election of Officers: Tim Hamburger nominated Debra Reeves as Board Chair and was seconded by Eric Swanson. Ayes were received from all members present and the motion carried.

Debra Reeves nominated Tim Hamburger as Vice-Chair and was seconded by Eric Simmons. Ayes were received from all members present and the motion carried.

Debra Reeves nominated David Mattison as Secretary-Treasurer and was seconded by Eric Swanson. Ayes were received from all members present and the motion carried

Minutes: A motion to approve the July 14, 2015 minutes was made by Tim Hamburger and seconded by Eric Swanson. Dave Mattison abstained and ayes were received from all other members present and the motion carried.

Bills: Chair Reeves asked about the ten tires purchased for the month which cost \$4,300. A motion to pay the July 2015 bills was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: A copy of the League of Oregon Cities publication was made available to members of the Board. All other correspondence was forwarded electronically prior to the meeting.

According to the July 31st, 2015 Financial Statement the balance in the State Pool is \$280,820.37 and the balance in the Reserve Fund is \$95,716.03.

A motion to approve the July 2015 Financial Statement was made by Tim Hamburger and seconded by David Mattison. Ayes were received from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that it was another busy month but managed to start the process with Pat Carney, CPA for the District.

There were over 80 emergency calls for the month with a large number of minor apparatus breakdowns. The night of the forest fire up Trask River, Engine 14 blew an inside dual tire which damaged the fuel fill line. The engine was down for nearly three days until new tires and repairs could be made. The same night of the fire Engine 16 started leaking coolant. A temporary repair was made in the station so the engine could respond to the forest fire and a new radiator was installed in the following days.

7191, Chief's staff vehicle's tire picked up a sharp object and began losing air. After checking the tires, all four of them were replaced.

There are seven items on work order for repair with the majority of minor repairs and upcoming scheduled maintenance.

7121 responded to the Trask River forest fire and due to the terrain where it initially responded, had to dump its water to make it safely down Bobcat due to how steep the road was. Chief is looking into having Chuck install an engine exhaust brake and until such time, will limit the response area for 7121.

Craig from Cascade Fire stopped by the station and indicated that the new turnouts should ship out on August 21. The wildland PPE has arrived with the exception of the shirts.

Nearly all the hydrants in the District have been flow tested except for the Port of Tillamook Bay and Fairview due to drought conditions.

Chief Adams provided an ISO training overlook on our Emergency Reporting focusing on firefighter, driver and pumper training as examples. The ER software provides definitive tracking of hours with the attempt to record a minimum of 240 hours over a 2 year period per firefighter.

OFCA steering committee is reevaluating attempt to enroll fire departments in their health care program, drawing them away from SDAO Moda Health.

Leonard Ingles has resigned from the department after 22 years of service. He cited a busy lifestyle which has kept him from committing as much time as he used to.

Chief had questions regarding fire department staff and volunteers flying with the newly based Oregon Lifeguard. Chief is waiting for some recommendations from SDAO and

Wilson-Heirgood to address risk management for personnel. Eric Swanson recommended that we request what the industry standard is for aircraft ride alongs.

User defined fields in ER have been added to track dispatching versus self-dispatching and also some Zoll Autopulse use.

Fire Marshal Report: FM Descloux was not in attendance but his report was forwarded out to members of the Board. Chief covered some of the report topics.

Chief indicated that FM Descloux will be tasked with LEPC development which may result in a decrease of inspections.

Non-Agenda Items: none

Concerns of the Board: Chief indicated that maybe in September / October the Board could begin discussing succession.

As there was no further business to discuss the meeting was adjourned at 6:15 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves