

# TILLAMOOK FIRE DISTRICT

## 7/22/2019

The special board meeting for Tillamook Fire District was held on Monday, July 22, 2019, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Dave Mattison, Secretary-Treasurer  
Tim Hamburger, Vice-Chair  
Brian Cameron, Director  
Allen Burris, Director

Directors Absent: Eric Swanson, Director

Staff Present: Dale Kamrath, Interim Chief  
Alan Christensen, Lieutenant  
Rueben Descloux, Fire Marshal

Guests: Aaron Burris, Alex Burris, Kris Davis, Brenda Descloux, Chaz Hall, KC Hamilton, Jason Sterling, RJ Wynia, George McKibbin, Kyle Sheets, Spencer Rockwell, Brandon Hamilton

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

The meeting was adjourned to executive session at 5:16 p.m. by Chair Hamburger pursuant to ORS 192.660(2)(f) *to consider information or records that are exempt by law from public inspection.*

The meeting reconvened at 6:31 p.m.

**Old Business:** The volunteer stipends worksheets are currently being worked on back to June 1, 204.

Dale is currently working on a 5 year look back at employee time sheets for deleted hours.

The SDAO attorney has recommended that the Akin Blitz document should remain confidential as an attorney client privilege. The board was all in agreement that they will not release the document. Comment was received about the cover letter to which Chair Hamburger stated there was some miscommunication between the attorney and SDAO.

A motion to have the employees sit down with Dale to review employee time sheets and the deleted hours back to 2014 was made by Allen Burris and seconded by David Mattison. Ayes were received from Tim Hamburger, Allen Burris and David Mattison. A nay was received from Brian Cameron.

Discussion regarding the motion reflected the desire of Allen and David to go back to June 1, 2014 for employee time cards. Brian Cameron is concerned about setting a precedent and how there were policies in place not followed. Tim discussed the 2 year statute of limitations for employee wages.

**New Business:** None

**Non-Agenda Items:** Commentary was received from George McKibbin.

**Concerns of the Board:** Dale indicated that he will not be available for the next regularly scheduled board meeting on August 12, 2019. The date was changed to August 19, 2019 so he could be in attendance.

Discussion was held about a forensic accountant as was previously discussed during the regularly scheduled board meeting. The board continues to assess the need and cost implications.

**Adjournment:** A motion to adjourn the meeting at 7:04 p.m. was made by Dave Mattison and seconded by Allen Burris. Ayes were received from Dave Mattison, Tim Hamburger, Brian Cameron and Allen Burris.

Respectfully submitted,

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Board Chair Tim Hamburger

Rueben Descloux, Fire Marshal