

TILLAMOOK FIRE DISTRICT

6/14/2016

The budget hearing and monthly meeting for Tillamook Fire District was held on Tuesday, June 14, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Vice-President
Eric Simmons, Director
Dave Mattison, Director
Debra Reeves, Board Chair

Directors Absent: Eric Swanson, Director

Staff Present: Rick Adams, Fire Chief

Call to Order: The public hearing was opened and regular board meeting called to order by Board Chair Debra Reeves.

Budget: Chief Adams made some final adjustments to the budget and read Resolution 2016-001 by title.

A motion to approve Resolution 2016-001 adopting the 2016-2017 fiscal budget was made by Eric Simmons and seconded by Tim Hamburger. Ayes were received from Eric Simmons, David Mattison, Debra Reeves and Tim Hamburger, the motion carried.

The public hearing was closed by Chair Reeves.

Minutes: A motion to approve the May 10, 2016 minutes was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Dave Mattison, Eric Simmons and Tim Hamburger, the motion carried. Chair Reeves was not in attendance and abstained from voting.

Bills: A motion to pay the May 2016 bills was made by Tim Hamburger and seconded by Eric Simmons. Ayes were received from Dave Mattison, Eric Simmons, Debra Reeves and Tim Hamburger, the motion carried.

Correspondence and Financial Statement: There was no financial statement available to present while bookkeeper is out on vacation. All correspondence was submitted electronically prior to the meeting.

Fire Chief Report: Chief Adams reported that new computers were ordered for staff and installed during last week. All staff have access to the cloud based system files from home or work. Data files are also stored in the cloud eliminating the need for only internal storage memory on the server.

Wilson-Heirgood quotes for work comp went up 17%, approximately \$3,800 over last years' rates through SDIS. We have multiple discounts in place with SDIS which may not be offered by SAIF.

A motion to approve the SDIS work comp quote and increase the deductibles for property and casualty to \$1,000 was made by Eric Simmons and seconded by David Mattison. Ayes were received from Eric Simmons, Tim Hamburger, David Mattison and Debra Reeves, the motion carried.

Pat Carney, CPA submitted a letter of intent for performing the audit.

A motion to accept Pat Carney as the 2015-2016 CPA was made by David Mattison and seconded by Eric Simmons. Ayes were received from Eric Simmons, Tim Hamburger, David Mattison and Debra Reeves, the motion carried.

There are no issues to report concerning apparatus. Chief is currently working with some financial institutions to look at loan comparisons.

Chuck is slowly beginning building repairs but the weather hasn't been too helpful. All seams will have to be cut out and re-caulked with a non-latex product.

A training burn was held in the fishing lodge at the end of Goodspeed Road.

The SDAO meeting at POTB was attended by Chief which made us eligible for some discounts.

Chief spoke with Eric Swanson and would like to schedule another strategic planning meeting soon as it has been nearly two months since the last one was held. The next regular board meeting will also be pushed out an extra week to accommodate Chief's schedule. The next scheduled strategic planning meeting is scheduled for Wednesday, June 22, 2016 at 5:15 PM.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting. Chief Adams answered questions regarding the road access and water supply comments in the report.

Non-Agenda Items: None.

Concerns of the Board: None.

Adjournment: A motion to adjourn the meeting at 6:08 p.m. was made by Tim Hamburger and seconded by David Mattison. Ayes were received from Tim Hamburger, Eric Simmons, Dave Mattison and Debra Reeves, the motion carried.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves