

TILLAMOOK FIRE DISTRICT

12/8/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, December 8, 2015, at 5:17 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Directors Excused: Eric Swanson, Director

Staff Present: Rick Adams, Fire Chief

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

Minutes: A motion to approve the November 10, 2015 minutes was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Bills: A motion to pay the November 2015 bills was made by Eric Simmons and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Correspondence and Financial Statement: A copy of the October 2015 Financial Statement was presented to the Board but not approved as it was incomplete.

A copy of the League of Oregon Cities book was available as well as correspondence about the upcoming February conference.

Fire Chief Report: Chief Adams reported that revenues or assets are increased over last year by approximately \$100,000.

LOSAP figures have still not been received from the OFDDA office.

Only a couple of repairs last month with Engine 15 down for a couple of days for computer repair. Today, Engine 18 broke down while driving down the highway and was towed to Ford for repairs.

Hydrant testing is nearly wrapped up with only the TCCA Creamery hydrants remaining. We will wait for some warm, dryer weather to finish testing there.

The AFG grants opened yesterday and Chief is putting together a grant request for \$39,000 worth of equipment for the new engine on order.

PERS actuarial indicates about a 4% increase for employees next year. With only 4 employees this will not have much of an impact on us.

Chief has not received an install fee for the phone system.

Property and liability insurance rates were received for next year showing it increased only \$300-\$400.

A motion to accept the SDIS longevity credit, rate lock agreement and authorize Chief Adams to sign for it was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Fire Marshal Report: FM Descloux was not in attendance, electronic copies were forwarded out prior to meeting. Chief Adams provided a quick overview of the report and inspections.

Strategic Planning: Eric Swanson will present some strategic planning at the next scheduled meeting. Reports will be kept short to offset the planning session time and EMS drills will be rescheduled for another date.

Non-Agenda Items: Christmas party and food were well received.

Concerns of the Board: none

Adjournment: A motion to adjourn the meeting at 5:45 p.m. was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Debra Reeves, Eric Simmons, Tim Hamburger and Dave Mattison, the motion carried.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves