

TILLAMOOK FIRE DISTRICT

6/9/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, June 9, 2015, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Joe Martin, Secretary/Treasurer
Debra Reeves, Board Chair
Eric Simmons, Vice-Chair
Dave Mattison, Director
Tim Hamburger, 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 May 14, 2015 minutes was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the May 2015 bills was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: All correspondence was forwarded electronically prior to the meeting. SDAO has some training coming up in September that Chair Reeves wants to attend.

There was no financial summary available for the meeting.

Fire Chief Report: Chief Adams reported that he is waiting on the final numbers from the County before making final adjustment in the budget for appropriations and expenditures, prior to the budget hearing next week. Cash carryover appears to be higher than originally projected.

Pat Carney, CPA, forwarded paperwork to schedule this year's audit.

Engine 16 from Cape Meares broke down enroute to an MVA. Chuck was able to make the necessary repairs after it was towed to the station.

The rope tower project is complete and fire crews will begin training with the tower this upcoming week at drill.

The number of hydrants is less than 50% complete and will probably not commence again until next week due to hose testing this week. With the busy season coming on

Chief feels we may have a hard time finishing them all this summer. Crews are maintaining a list of hydrants that don't open appropriately due to lack of maintenance.

We will be ordering eight sets of turnouts for fire fighters this year. This is the same number as last year.

Chief put in a request for fifteen sets of wildland fire fighting clothes. The order may be 6-8 weeks out due to it already being fire season.

The phone system is still offline waiting for Daryl to finish installing the system.

The Station 72 sign is back up after being repaired by Chuck. The original sign was in bad shape with rot and decay.

The live fire training at the hospital office building was a success. The fire behavior in the building made for some great fires. The wind in the early afternoon required the fire to be extinguished with the deck gun off the ladder truck.

LEPC conference in Seaside, Chief indicates the next step is to identify the businesses that need to be included in the committee. Chief will get the process started and then turn the committee over to FM Descloux. There are only 8-10 target businesses in the County.

Chief Adams and FM Descloux attended the SDAO roundtable out at the POTB with George Dunkel to receive some discount credits.

Chief Adams will be travelling to Nehalem Bay Fire to demonstrate Emergency Reporting to their employees. With more agencies using ER we can share the cost for CAD interface which can reduce the amount of time for data entry for emergency call entries.

Fire Marshal Report: FM Descloux was not in attendance but forwarded copies of his report to the Chief who shared some highlights of the report.

Apparatus: We received some updated information regarding the proposed Type 3 fire engine. With the new numbers, Chief Adams feels that we can go forward with the contract for a new engine which we would take possession of in December 2016. This gives the District two more years to come up with a large down payment and will keep our annual payments low enough that we can afford it based on a 2% budget growth.

A motion to authorize staff to move forward with the procurement from True North for the new Type 3 fire engine was made by Dave Mattison and seconded by Eric Simmons. Ayes were received from all members present and the motion carried.

Chair Reeves asked if during the next seven years while paying for this new apparatus if there are others needing to be replaced. Chief Adams indicated that this new Type 3 will

take the place of Engine 18 here at Station 71. Then 18 would replace Engine 16 in Cape Meares at Station 73 which would then be removed from emergency service.

Non-Agenda Items: none

Concerns of the Board: Tim Hamburger asked if the burn permit section in ER has been fixed. Chief Adams indicated that we can now attach the rules and regulations on the permits.

Next Thursday night is the budget hearing.

The Board bid farewell to outgoing member, Joe Martin.

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