

TILLAMOOK FIRE DISTRICT

6/13/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, June 13, 2017, at 5:17 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Dave Mattison, Secretary-Treasurer
Eric Simmons, Director
Eric Swanson, Director
Tim Hamburger, Vice-Chair

Staff Present: Rick Adams, Fire Chief
Alan Christensen, Lieutenant

Directors Absent: Debra Reeves, Board Chair

Director Elect: Brian Cameron

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

Minutes: A motion to approve the May 9, 2017 meeting minutes was made by Dave Mattison and seconded by Eric Simmons. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson and Tim Hamburger.

Bills: The water rescue bill was for hosting a class through Tillamook Fire District. A motion to pay the May 2017 bills was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson and Tim Hamburger.

Correspondence and Financial Statement: All correspondence was sent out electronically prior to the meeting. There was no financial statement available for presentation to the board.

Fire Chief Report: Chief Adams reported that the budget is looking good with a good carryover.

It is becoming more difficult to obtain signatures from Board members for bills. We have some signature card updates and have contacted the bank about a signature stamp. The other option is to continue signing blank checks that would remain secured in the safe until needing to be issued. Director Eric Swanson offered an alternative of having Chief Adams register as a signer while requiring a second signature from a board member. This was viewed more favorably than have blank checks signed.

The Type III is out in Portland for service and then headed to the shop in Hillsboro for warranty work. The foam system does not function with the front sweeps or hose reel. With the amount of warranty work required, Chief is not sure if it will be back in time for the June Dairy Parade.

The AFG grant awards have been limited in Oregon. Seaside has received a notification letter of award but we still haven't received a rejection letter.

The Association made equipment purchases for water rescue gear. A large portion of the gear was for personnel to attend the rescue class with additional equipment to be purchased for ground support personnel.

Hose and ladder testing was performed last month with the loss of a couple sections of hose and one ground ladder with a bent beam.

A START Triage class is scheduled for June 28th. It will be put on by the State of Oregon.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: Chief Adams indicated that this was Eric Simmons last board meeting with the District. A plaque for service was presented to Eric for his dedicated service of nearly 32 years.

Concerns of the Board: Eric Swanson wanted to thank Chief Adams and FM Descloux for providing EMS coverage during the funeral services for Dean Burdick.

Adjournment: A motion to adjourn the meeting at 5:43 p.m. was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson, Tim Hamburger and Brian Cameron.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves