

# TILLAMOOK FIRE DISTRICT

## 1/8/2013

The regular monthly meeting for Tillamook Fire District was held on Tuesday, January 8<sup>th</sup>, 2013, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Directors Absent: Debra Reeves, Board Chair

Staff Present: Rick Adams, Fire Chief  
Rueben Descloux, Fire Marshal

**Call to Order:** The meeting was called to order by Vice-Chair Eric Simmons.

**Minutes:** A motion to approve the minutes for January 8<sup>th</sup>, 2013 was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

**Bills:** A motion to pay the January, 2013 bills was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

**Correspondence and Financial Statement:** All correspondence was forwarded to the Board electronically.

According to the financial statement for January 31, 2013 with an adjustment in the checking account for \$3,721.84 the total balance in the State Pool is \$460,695.78. The balance in the Reserve Fund is \$69,977.98.

**Fire Chief Report:** Chief Adams reported that as he was moving numbers over for the Budget Draft he found some historical data errors in the audit. Pat Carney returned his phone call indicating that there were some errors including a miscellaneous \$16,000 revenue item. The ledger errors are being corrected and the changes will be submitted next week so Chief can continue with the draft.

Health care renewal rate drafts are being reviewed down in Eugene next week. Changes reflecting the reform requirements are being taken into consideration which may cause as much as a 15% increase in insurance costs for the 2014 year.

Grant monies were received for the purchase of a new TI camera. Demos are scheduled over the next couple of weeks including Sea Western and two other vendors. The costs for a new camera range from \$6,000 to \$12,000.

The ZOLL auto pulse mechanical CPR device is an item that the Association is looking at purchasing following the sale of a donated antique car. The vehicle is to be auctioned off in the next few weeks. Chief Adams has requested an opinion from Dr. Bowman, MD regarding the use of the auto pulse within our standing orders. The estimated cost of maintenance for the device will be between \$1,600-\$2,000 / yr. not including a battery replacement cost of \$1,000. A potential premature press release regarding the purchase of the ZOLL device was held at the last Association meeting.

A motion to approve having the auction for the antique vehicle in the fire station subject to legal liability was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from all members present and the motion carried.

The new door locks have been installed at the fire stations and the main entry lock was replaced as defective. Reimbursement from SDAO was received for the purchase as part of a grant.

The recruit academy is being held on Saturday and Sundays for approximately 5 students including one from Nehalem. There are three weekends left until the new recruits will be "entry level" ready. With the new recruits there are now 53 personnel on the roster.

The house on Hadley Road was tore down by the owner prior to being able to perform any training in it.

Chief and Daryl now have the new server updated and running all software.

Dave Mattison, Debra Reeves and Eric Simmons are all up for reelection as their terms come to an end this year. The deadline for application to continue as Board members is March 21, 2013.

The ISO review officer never came to Tillamook. Chief Adams mailed him a copy of a CD rom with all applicable data that staff generated during the last few months. It may take up to a year to receive a notice of our review and updated classification.

**Fire Marshal Report:** Fire Marshal Descloux reported that there were 65 emergency calls for the month of January, 72% of which were EMS and MVA type calls. Inspections have increased now that preplans are not the primary focus.

**Non-Agenda Items:** none

**Concerns of the Board:** none

As there was no further business to discuss the meeting was adjourned at 5:40 pm.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

---

Board Chair Debra Reeves