

# TILLAMOOK FIRE DISTRICT

## 4/12/2016

The regular monthly meeting for Tillamook Fire District was held on Tuesday, April 12, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair  
Eric Simmons, Director  
Eric Swanson, Director  
Dave Mattison, Director

Directors Absent: Tim Hamburger, Vice-President

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 March 8, 2016 minutes was made by Eric Swanson and seconded by Eric Simmons. Ayes were received from Debra Reeves, Dave Mattison, Eric Simmons and Eric Swanson, the motion carried.

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

**Correspondence and Financial Statement:** A copy of the OFDDA Communique publication was made available along with copies of reports from SDAO / SDIS. A motion to approve the February 2016 financial statement was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Eric Simmons, Dave Mattison and Eric Swanson, the motion carried.

**Fire Chief Report:** Chief Adams reported that the budget draft has been completed today with the anticipation of printing tomorrow. No Cola increases for staff but there is a 5% step raise budgeted for Alan who has not had one yet. Dave Mattison indicated he would like a hard copy of the budget draft.

SDAO / Wilson Heirgood communicated that the District is eligible for a 2% decrease in Work Comp if we paid out the \$715.55 claim in whole. A motion to pay for the claim in the full amount of \$715.55 was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Simmons and Eric Swanson, the motion carried.

Chief Adams spoke with Joe Martin who was still interested in participating with the District as a budget committee member. There is currently a vacancy in the committee left by Donna Killion that Joe could fill. A motion to appoint Joe Martin to the vacant

position in the Budget Committee was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison, Eric Simmons and Eric Swanson, the motion carried.

Engine 18 had the fuel control module go out again along with some injectors. The injectors were still under warranty and replaced but the FCM cost a few dollars to replace. Rescue 49 is back after the major repairs over in the valley and has been running without any issues. There has been a new hiccup where the automatic air brake has not been setting when placed in park, Chuck is looking into it. The new Type 3 fire engine on order will not be able to support a 750 gallon water tank as previously thought. The designers kicked back the proposal stating that the chassis would need to be outfitted with heavier running gear.

Emergency Reporting allows scheduling work orders in advance. Chief will schedule hydrant testing for the Fairview Water District. Rick isn't sure if the hydrants will be able to be completed with the new staffing schedule changes. Chief will be taking off Sundays and Thursdays and FM Descloux will be off Fridays and Saturdays. The schedule changes will make it harder for flow testing due to the limited station coverage during the normal work week.

The building needs to be painted this year due to the condition of the paint. All siding has been completed with the exception of the hose tower above the roof line. Staff will begin painting this summer on the weekends.

Pumper Operator training was conducted last weekend. Tillamook assisted with the training and provided apparatus for the hands on portion.

The banquet is scheduled for April 23<sup>rd</sup> at the Officer's Mess Hall out at the POTB.

Assistant Chief Mike Ellerbroek passed away last Wednesday at drill time in his residence after his sickness with cancer. The service will be held in the THS auditorium at 1300 hours with the fire department setting up around noon. Bay City, Netarts and Nestucca will provide fire coverage during the services to eliminate interruptions.

Chair Reeves indicated that TURA has ample funding and grants for public building and facilities repairs. Chief Adams will look into applying for a grant to repair or overlay the parking lot.

**Fire Marshal Report:** FM Descloux submitted copies of his report electronically prior to the meeting.

**Non-Agenda Items:** None.

**Concerns of the Board:** Eric Simmons was looking at the Communique briefly during the meeting and noticed there were two short submittals about fire service members who

have passed in the fire service. He thought it might be appropriate to submit a notice about Mike Ellerbroek.

**Adjournment:** A motion to adjourn the meeting at 6:00 p.m. was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Debra Reeves, Eric Simmons, Dave Mattison and Eric Swanson, the motion carried.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves