

# TILLAMOOK FIRE DISTRICT

## 10/13/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, October 13, 2015, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Directors Excused: Tim Hamburger, Vice-President  
Dave Mattison, Director

Staff Present: Rueben Descloux, Fire Marshal

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

**Minutes:** A motion to approve the September 8, 2015 minutes was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Eric Swanson, Debra Reeves and Eric Simmons, the motion carried.

**Bills:** Chair Reeves asked about the maintenance costs at Davidson Auto Parts. The majority of the bill was for a new radiator installed in 7316. A clarification was made on the second page of the transaction detail statement for the Structural Name Plate which was accidentally carried down when it should read as Transfer to Checking. Chair Reeves also asked about the board stipend which was not in the transaction detail along with no issued checks.

A motion to pay the September 2015 bills was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Eric Swanson, Debra Reeves and Eric Simmons, the motion carried.

**Correspondence and Financial Statement:** There was no financial statement available for this month.

A motion to approve the August 31, 2015 Financial Statement was made by Eric Simmons and seconded by Debra Reeves. Ayes were received from Eric Swanson, Eric Simmons and Debra Reeves, the motion carried.

**Fire Chief Report:** Chief Adams was not in attendance but forwarded copies of his report electronically. FM Descloux gave a brief review of the Chief's report.

Pat Carney, CPA, completed his audit for the year but is waiting for a copy of the fixed assets and depreciation values from the bookkeeper along with a copy of the annual LOSAP figures to finalize his report.

All preventative maintenance has been completed along with a new radiator install in 7148.

Pump testing has been completed for all fire apparatus.

Chief Adams and Chuck travelled to the Spartan factory in South Dakota for the prebuild meeting of the new fire engine on order. There were a number of changes made to the specifications including, chassis, pump, auxillary pump, box storage size and bumper to name a few. The chassis initially proposed was discontinued by the manufacturer so was upsized to the newly available chassis. The newer style allows for more powertrain options which now allow us to choose a package with more horse power. The original pump was a 750gpm and has been upsized to a 1000gpm giving the engine a higher pump capacity. The sales rep thought that the proposed engine had the ability to pump water while moving, when in fact this was not possible. An auxillary pump was added to allow this feature. The chassis manufacturer and Spartan had both proposed a front bumper, one of these were omitted from the specifications to save cost.

Mountain State Networking will be traveling to our office to finalize the new phone system installation. They should be here on October 21, 2015 to finish the install that Daryl had started.

Driver training continues while the fuel prices are still down.

The Oregon Fire Service Conference is scheduled to be held in Seaside, November 5<sup>th</sup>-7<sup>th</sup>. Chief will not be attending this year but Chair Reeves indicated that she might attend.

Chief Adams received an email confirmation from SDAO that we completed the requirements to receive a 10% annual Best Practices credit.

**Fire Marshal Report:** FM Descloux reported that there were 26 regular inspections performed for the month of October with the majority of inspections being performed in the city. An additional 5 inspections were performed for business requiring abatement. Bizeau Dentistry, Center Market(s) #9 & #12, La Tea Da and Tillamook Apartments all had violations which flags the inspection as incomplete.

A state license renewal inspection was performed at the Kilchis House.

There were 60 emergencies responded to during the month of September with the majority of those incidents being Rescue and EMS right at 80%. Good intent calls and service calls made up 8.33% each and fires made up the remaining 3.33%.

There were 13 vehicle related emergency responses for the month with and without injury accounting for more than 21% of the total call volume.

There were 2 fires responded to during the month. The first was a mutual aid fire down in Neskowin. We responded a tender to provide water to their apparatus.

The second fire for the month occurred on Hwy 6. A semi truck, loaded, swerved off the road to avoid a head on with an oncoming car. His drop axle was down for weight and when going off the roadway, blew and caught fire. He pulled to the side of the road and used an extinguisher on the tire for suppression. A neighbor on the Hwy extended his garden hose to extinguish the remaining fire.

We provided a fire truck for a small number of events for “show and tell” purposes at Sacred Heart. We provided AED/CPR refresher training for PUD pole top rescue personnel at 60 N Evergreen.

The TCFIT meeting was held with a focus on internal notification with Everbridge.

Zoll Autopulse training has been underway for EMS / Hospital staff through Alan.

Road access and water supply permits are starting to slow down but still come across my desk.

**Non-Agenda Items:** none

**Concerns of the Board:** none

**Adjournment:** A motion to adjourn the meeting at 5:32 p.m. was made by Eric Swanson and seconded by Eric Simmons. Ayes were received from Eric Swanson, Debra Reeves and Eric Simmons, the motion carried.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves