

TILLAMOOK FIRE DISTRICT

2/10/2015

The regular monthly meeting for Tillamook Fire District was held on Tuesday, February 10, 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

Directors Absent: Tim Hamburger, Director

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

Guests: Alan Christensen, Lieutenant T/O

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

Minutes: A motion to approve the January 13, 2015 minutes was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from all members present and the motion carried.

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

Correspondence and Financial Statement: The December 2014 financial statement was made available to the Board.

A motion to approve the December 2014 financial statement was made by Dave Mattison and seconded by Eric Simmons. Ayes were approved from all members present and the motion carried.

According to the January 31, 2015 financial statement there was \$493,193.06 in the State Pool and with an adjustment in checking of \$1,407.71 the final balance in the pool was \$491,785.35. The balance in the Reserve Fund was \$95,533.32.

A motion to approve the January 2015 financial statement was made by Eric Simmons and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that he just received a declaration memo from SDIS regarding health coverage for the upcoming year. Additionally, SDIS is partnering with Regence Blue Cross this year. Our health care cost increases are anticipated to be around 10% with solid numbers out at the end of March. Chief though we might look at obtaining quotes from our current health insurance provider and Blue Cross through SDIS for the upcoming year.

Chief Adams demonstrated the Emergency reporting modules on the overhead projector focusing on maintenance, training and recent work in the library module. The library data that has been archived will greatly improve the efficiency for any future department reviews. Nearly all volunteer officers now have access to ER for report review and more importantly calendar access for training and duty officer sign up.

Chair Reeves asked after the presentation if members of the Board could have access to review reports and data.

Fire Marshal Report: FM Descloux reported that there were 17 inspections completed during the month of January with the majority of those inspections performed along the Main Avenue corridor.

One school inspection was performed at South Prairie Elementary. The new fire safety / egress components that were replaced after the fire are functioning appropriately. After the school the new Hidden Acres Café Botanica was inspected.

There were 62 emergencies responded to during the month of January with the majority of those incidents being Rescue and EMS just under 65%. Good intent calls made up 11% of our monthly call volume followed by fires and service calls.

The first fire was a chimney fire on Williams Avenue. Fire crews laddered the roof, snuffed the chimney and cleaned the burn box out. There was no fire damage or extension to the rest of the house.

The second fire was called in as a structure fire with smoke coming from the doors and windows. Fire crews arrived to find a dryer fire in the basement with little fire visible to some contents. Extinguished the fire, removed the dryer and setup PPV at the front door to vacate the smoke. There was no fire damage to the structure.

The third fire was a chimney fire on Idaville Road. The fire was confined to the chimney, snuffed and the burn box cleaned out.

The fourth fire happened out at the mill on a conveyor line. The fire was extinguished by mill workers prior to our arrival, confirmed no fire extension and cleared.

The fifth fire was a vehicle fire which occurred in the Fred Meyer parking lot. Arrived to find a smoldering cigarette had caught some loose papers on fire, extinguished with a water extinguisher. There was no fire damage to the vehicle reported.

There was no pub-ed scheduled for the month, but there is plenty scheduled for the upcoming month.

Attended one pre-application meeting, discussed property history with a consulting firm and signed off on the 60,000 gallon LPG tank to be placed at TCCA.

Concerns of the Board: There was some concern about the impact and potential emergency implications due to the size of the LPG tank. Chief indicated that a LEPC will now need to be formed with multiple agency participants to establish emergency responses for these kinds of events. Terry Wolfe, OSFM will be down here to discuss LEPC at the next Fire Defense Board meeting.

Frequencies for our mobile repeater are still not working. If a coordinator cannot find us the means to use a particular set of frequencies, the project might get scrapped.

Non-Agenda Items: FM Descloux was approached by the local TCSO dive rescue team to participate. Asking Chief Adams, he indicated that this would be a question for the Board. Chair Reeves and other members of the Board felt that the request to participate with the dive team is permissible but more information should be gathered regarding which insurance Descloux would be diving under.

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