

# TILLAMOOK FIRE DISTRICT

## 9/13/2016

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, September 13, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present:     Dave Mattison, Director  
                              Debra Reeves, Board Chair  
                              Tim Hamburger, Vice-President

Directors Excused:    Eric Simmons, Director  
                              Eric Swanson, Director

Staff Present:         Rick Adams, Fire Chief

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

**Minutes:** A motion to approve the corrected August 16, 2016 meeting minutes was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison and Debra Reeves.

**Bills:** A motion to pay the August 2016 bills was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison and Debra Reeves.

**Correspondence and Financial Statement:** There was no financial statement available for the month of August.

**Fire Chief Report:** Chief Adams reported that we don't have a date for Patrick Carney yet. He has the backup Quick Books data file for when he does begin.

Pump testing has been completed, recorded and attached to each individual apparatus for future ISO review data. Jeff Weber has been in a couple of times to go over some details for the new apparatus coming this December. A tentative final inspection date is scheduled for the week of December 20, 2016. The build has been pushed back a couple of weeks in manufacturing. After we receive the apparatus there will be a 30-90 day delay for equipping the apparatus with equipment. Chief recommends we go for a 7-year loan but have it paid off in 5 years. An RFP was submitted to vendors for ancillary equipment last Friday with an estimated \$25,000 and a return date of October 28, 2016.

Chuck went up on the roof to patch the seams, there haven't been any noticed leaks during the last rain. Chief has spoke with Doug at 911 regarding the microwave dishes needing to be removed. The roof under the dishes needs repair and there is a possibility that they could be relocated to the hose tower walls after they are rebuilt. Chief asked the

board if they would support a formal letter being submitted to 911 regarding removal. The tower will need to be rebuilt to support the imposed loads and windloads of the new dishes attached to the structure.

Chief started the annual performance evaluations with Alan being the first employee to go through the process.

Chief met with Jay Marugg and Darrell Griffith to discuss consolidation efforts. Both have confirmed that Rockaway has pulled out of the talks and if the merger does go through, the new tax base would only really support hiring one employee. Chief indicated that we can play a support role and reiterated that their revenue would barely sustain the needs of the new growth and response area.

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

**Non-Agenda Items:** We continue to field phone calls regarding burning requests during the closure.

**Concerns of the Board:** City Hall is talking about taking half the parking lot back for City use.

**Adjournment:** A motion to adjourn the meeting at 5:48 p.m. was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison and Debra Reeves.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves