

TILLAMOOK FIRE DISTRICT

7/8/2014

The regular monthly meeting for Tillamook Fire District was held on Tuesday, July 8th, 2014, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

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

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

Minutes: Chair Reeves found a correction in the June minutes, IGA not IAG. A motion to approve the minutes for June 10th, 2014 with corrections was made by Eric Simmons and seconded by Tim Hamburger. Director Mattison abstained from voting as he was not present at last month's meeting. Ayes were received from the other members present and the motion carried.

A motion to approve the June 19th, 2014 Budget Hearing minutes was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the June 2014 bills was made by Joe Martin and seconded by Eric Simmons. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: Chief Adams forwarded electronic copies of all correspondence. A paper distribution of the Communique' was made available to members of the Board at the meeting.

The June financial report was not ready.

Fire Chief Report: Chief Adams reported that the budget is done, filed and a copy has been forwarded to the bookkeeper.

Chuck is still performing preventative maintenance services on the apparatus. There are only a few apparatus left in the fleet to complete.

Pump testing will likely be scheduled in the later portion of August or September.

There has been no word from Sea Western on our last turnout order.

Our hose was tested this month with only a couple of failures. Chief thinks that he would like to order some new 1 ¾" fire hose and possibly some new 4" LDH. It would take a grant to replace the hose inventory on our apparatus.

We finished up with our wildland refresher training courtesy of ODF.

Dave Pennecook has forwarded a list of dates for some upcoming Board member training. There are a number of dates in September and October. After some discussion the board decided to schedule their training for September 11.

Chief Adams gave a presentation on the new Emergency Reporting software that we are now implementing for our daily operations, logging, inventory, etc...

Fire Marshal Report: FM Descloux reported that there were nineteen inspections performed during the month of June with the majority of those inspections performed in the core area of town. State inspections were performed for license renewals at Marie Mills facilities and Head Start. State permit inspections were performed at the four fireworks sales areas including Safeway, Fred Meyer, Voss Family Fireworks and Western Fireworks.

Additional inspections included fire protection, sprinkler system, building occupancy and consultation type inspections. Most consult inspections for the month were for code requirements concerning facility upgrades.

There were approximately 54 emergencies responded to for the month of June.

The majority of our emergencies were Medical Assistance calls run mainly by staff during normal business hours. The second highest number of calls was for being cancelled enroute and motor vehicle accidents which made up nearly 20% of our call volume.

There was one outside type fire which occurred in the bark dust next to Denny's in the vicinity of the outdoor ash tray. There were dry and windy conditions that day with evidence of multiple cigarette butts.

A port-a-potty was set on fire by what appeared to be some juveniles behind East School. Upon arrival there were rolls of toilet paper burning in the parking lot, baseball field and in the unit itself. Police filed a report and spoke with multiple juveniles in the area. Damage to the unit was estimated to be very minor as the fire was contained mostly to the paper and hanger.

Fire Extinguisher training was provided for two groups of City employees.

The AT&T outlet building is nearing completion along with the new Riggert S&R Automotive Repair building on Seventh Street.

Non-Agenda Items: Chief Adams terminated a sleeper volunteer for not providing guaranteed coverage during a holiday weekend on his rotation.

Concerns of the Board: Dave Mattison appreciated how quiet the majority of the week leading up to July 4th had been. FM Descloux had submitted two PSAs regarding fireworks in Tillamook to separate media outlets.

As there was no further business to discuss the meeting was adjourned at 6:10 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves