

TILLAMOOK FIRE DISTRICT

11/11/2019

The regular board meeting for Tillamook Fire District was held on Monday, November 11, 2019, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Allen Burris, Director
Tim Hamburger, Chair
Brian Cameron, Vice-Chair (late)
Roy Ellerbroek, Director

Directors Absent: Dave Mattison, Secretary-Treasurer

Staff Present: Dale Kamrath, Interim Chief
Daron Bement, Fire Chief

Guests: Brenda Descloux, Kris Grimes, Joel Hamburger, Pat Kelly, Chris Miller, Jason Sterling, Aaron Burris, Alex Burris, Cassy Hamilton, Daryl Hamilton, John Welch

Call to Order: The regular board meeting was called to order by Chair Tim Hamburger. Tim addressed the group indicating that he will limit public input to keep the meeting shorter.

Minutes: The regular board minutes from October 28, 2019 were reviewed.

A motion to approve the October 28, 2019 minutes was made by Allen Burris and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Roy Ellerbroek and Tim Hamburger, the motion carried.

Financial Statement / Correspondence: The financial statement was not available but the October transaction report was forwarded for review.

A motion to approve the October check transaction report was made by Allen Burris and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Roy Ellerbroek and Tim Hamburger, the motion carried.

Fire Marshal Report: Copies of the FM report were forwarded out electronically.

Old Business: Discussion was held regarding the financial review of the 2017-2018 audit. Chair Hamburger received a submitted proposal from Moody Accounting to perform the 2017-2018 in depth review not to exceed \$8000 plus expenses.

A motion to accept the proposal was made by Allen Burris and seconded by Roy Ellerbroek. Discussion was held with the arrival of Director Cameron regarding the Moody proposal. Ayes were received from Brian Cameron, Allen Burris, Roy Ellerbroek and Tim Hamburger, the motion carried.

Fire Chief Report: Chief Bement went over his chief report covering budget status, apparatus and equipment maintenance followed by monthly training.

New Business: Chair Hamburger opened up discussion regarding board emails for members. According to Daryl Hamilton, the cost would be less than \$500 per year for all five members.

A motion to adopt the board member email accounts and pay the annual license fees was made by Allen Burris and seconded by Brian Cameron. Ayes were received from Allen Burris, Roy Ellerbroek, Brian Cameron and Tim Hamburger, the motion carried.

Non-Agenda Items: None.

Concerns of the Board: Allen Burris recommended that since the financial review has been approved, we not have a special board meeting later this month.

Adjournment: A motion to adjourn the meeting at 5:36 p.m. was made by Allen Burris and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

Respectfully submitted,

Board Chair Tim Hamburger

Rueben Descloux, Fire Marshal