

# TILLAMOOK FIRE DISTRICT

## 5/9/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, May 9, 2017, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Staff Present: Rick Adams, Fire Chief  
Alan Christensen, Lieutenant

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

**Minutes:** A motion to approve the April 11, 2017 meeting minutes with amendments was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson, Tim Hamburger and Debra Reeves.

**Bills:** A motion to pay the April 2017 bills was made by Tim Hamburger and seconded by Eric Swanson. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson, Tim Hamburger and Debra Reeves.

**Correspondence and Financial Statement:** The March and April financial statements are available for approval. A motion to approve both the March and April 2017 financial statements was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson, Tim Hamburger and Debra Reeves.

**Fire Chief Report:** Chief Adams reported that the Budget Committee meeting is scheduled for Thursday, May 11, 2017 at 7 p.m. The packets were delivered to members on the committee a few weeks ago.

The reference information was forwarded regarding SDIS. OFCA is moving the health plan from OFCA to Special Districts. It's a self-insured plan but MODA will still issue health cards in their name.

Chief paid the full amount to reduce the work comp rates which came to just a little over a thousand dollars.

We contacted True North with a list of items needing to be fixed at their facility. Chief anticipates we should be getting the new Type III later this week. Pump practice and

training will be held toward the end of the month as this pump is completely different than our other mid-ship style pumpers. The 95 Ford type 6 out in Cape Meares was brought in for surplus and replaced with E-18.

The County wanted to apply user fees to fire departments who all agreed that they will not be willing to pay additional fees. The radio group will be meeting again to look at funding options and use.

Commissioner Yamamoto wanted some feedback regarding the EMS response and new backup coverage language. Without the additional coverage, fire departments will be responding to more medical service type calls. There is additional concern that this might not meet the needs of the ASA agreement.

AFG awards have started. There have been two rounds of award announcements so far with most of the money going to state training facilities.

The volunteer association made a large water rescue equipment purchase to outfit personnel for an upcoming swift water rescue class later this month.

Hose and Ladder testing are both scheduled for this summer.

The annual awards banquet was held at the POTB with a small press release in the paper.

Last month was a little slower than the previous month with only 88 calls responded to.

**Fire Marshal Report:** FM Descloux was out on vacation.

**Non-Agenda Items:** none

**Concerns of the Board:** Eric shared that 911 received the grant for a new tower to be installed in our parking lot. A lot line adjustment should be made to include the piece of ground with both the generator and where the tower will be erected. With the removal of the dishes, we will be able to make the necessary roof repairs.

**Adjournment:** A motion to adjourn the meeting at 5:47 p.m. was made by Eric Simmons and seconded by Eric Swanson. Ayes were received from Dave Mattison, Eric Simmons, Eric Swanson, Tim Hamburger and Debra Reeves.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves