

# TILLAMOOK FIRE DISTRICT

## 7/9/2013

The regular monthly meeting for Tillamook Fire District was held on Tuesday, July 9<sup>th</sup>, 2013, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Staff Present: Rick Adams, Fire Chief

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

**Minutes:** A motion to approve the minutes for June 11<sup>th</sup>, 2013 was made by Eric Simmons and seconded by Joe Martin. Dave Mattison declared he had to abstain from voting as he was not in attendance of the meeting. Ayes were received from all members present and the motion carried.

A motion to approve the June 20, 2013 Budget Hearing minutes was made by Joe Martin and seconded by Eric Simmons. Chair Reeves declared she had to abstain from voting on the minutes. Ayes were received from all members present and the motion carried.

**Bills:** A motion to pay the June 2013 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:** A copy of the SDAO publication was made available for review and an invitation from the League of Oregon Cities annual conference. Electronic copies of the Gated Wye were forwarded via email. Additional SDAO training material is available for board members. Chair Reeves asked that Chief Adams order it.

According to the financial statement for May 2013, the balance in the State Pool is \$331,121.90 and with an adjustment in checking of \$114.01 the final balance is \$331,235.91. The balance in the Reserve Fund is \$70,062.61.

A motion to approve the May 2013 Financial Report was made by Dave Mattison and seconded by Eric Simmons. Ayes were received from all members present and the motion carried.

The June financial statement was not available for the meeting.

**Fire Chief Report:** Chief Adams reported that we have still not received the report back from Wilson-Heirgood regarding hearing protection and decibel sound levels.

New front tires were ordered for Engine 11 today and should be ready for install on Friday with an estimated cost of around \$4000 or more.

An email was sent to FEMA regarding the AFG grants. The process has been so delayed and confusion surrounding them that Chief asked if all the denial letters have been submitted. As such we might be still be in the running for a grant.

Building progress is still underway with dry rot repair, new headers and beams have been placed as well. Some of the old windows have been pulled already and framed in for new ones.

Nestucca asked to borrow the mobile burn trailer. Alan delivered it to the Hebo Station 87 for them to use.

The Cape Meares AED has been delivered and placed in the Community Center.

ISO showed up last week and spoke with Chief Adams about some of the complaints filed. The data was already in his hands but he had questions regarding the surrounding water districts. The representative will follow up with the water districts on his own accord. The feeling that Chief Adams had was that we could very easily stay at a Class 4 unless the surrounding Water District data is bad enough that it takes us down to a 5. We don't anticipate any results for at least 6 months.

Two recruit volunteers were cut from the roster. They were still in probation and were not making the minimum number of drills or calls.

Chief and three other volunteers patrolled the City during July 4<sup>th</sup> to spot for illegal fireworks. There were multiple people caught discharging the illegal fireworks but no citations were issued by City Police. Tim Hamburger asked if there was a way to establish an ordinance so that the District can cite or bill violators for our response to illegal activities whether it be burning during the closure or fireworks.

**Fire Marshal Report:** Fire Marshal Descloux was not in attendance but copies of his report were made available to the Board. It was a busy call volume month with around 63 emergencies responded to.

**Non-Agenda Items:** none

**Concerns of the Board:** A Paramedic complained to Tim Hamburger about one of our sleepers responding to the station. The volunteer would not yield to an ambulance responding to a call.

As there was no further business to discuss the meeting was adjourned at 6:20 pm.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves