

TILLAMOOK FIRE DISTRICT

10/8/2013

The regular monthly meeting for Tillamook Fire District was held on Tuesday, October 8th, 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
Rueben Descloux, Fire Marshal

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

Minutes: A motion to approve the minutes for September 10th, 2013 was made by Joe Martin and seconded by Tim Hamburger. Dave Mattison was not in attendance for last month's meeting and abstained from voting. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the September 2013 bills was made by Tim Hamburger 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 packet came in with some changes to be discussed later.

The September Financial Statement was not ready for the meeting.

A motion to approve the August Financial Statement was made by Eric Simmons and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that Pat Carney has completed our field audit and is waiting on copies of a depreciation schedule for fixed assets as well as a reconciliation report to finalize on his end.

Pump testing will be pushed back to this coming spring. There are other projects needing completion and we will still fall under our annual pump test schedule.

Chief has not prepared a resolution for the disposition of the old Rescue. The new rescue unit has been working, this will be tabled until next month.

We have received our new Zoll AutoPulse mechanical CPR device. The purchase was made by the Association after receiving funds from the sale of a donated vehicle. The AEDs are still on backorder and should be here soon. Chief is developing response guidelines pertaining to the new Zoll for response, training and where to keep it. Staff training will begin next week followed by general training at the end of the month.

New rope rescue equipment was ordered to replace old equipment needing to be taken out of service and to supplement existing.

The District purchased a new large battery operated Hurst spreader. This will accompany a new cutter purchased earlier this year on Truck 31.

The station building repairs and maintenance on the exterior were all completed before the rains began. There is still some drywall on the inside that needs to be mudded and sanded for paint.

Jason is back to light duty allowing him to drive to the station for calls where he can now answer the phones.

Of the three new recruits, one has already backed out before the class has even begun. The new training academy is scheduled to begin early winter / late fall.

SDAO is changing their name to SDIS on the insurance side. Our longevity checks should be coming soon and our projected rate increase for the year looks to be less than 5%. The best practices survey for longevity credit is due in November. We need one board member and Chief Adams to complete the survey.

Fire Marshal Report: Fire Marshal Descloux reported that there were thirty inspections performed for the month of September including twenty seven regular inspections, one sprinkler inspection, one license inspection and one consultation inspection.

Fire protection, alarm and sprinkler system inspections are third party vendor annual inspections with full reports submitted to my desk. The protection inspections are generally hood suppression type inspections and annual maintenance.

Regular inspections for the month consisted of three days inspecting at the TCCA Creamery and multiple occupancies along the Hwy 101 N corridor. The license inspection was performed at the Seventh Day Adventist School for the YMCA after school program.

There were approximately 61 emergencies responded to for the month of September, up slightly from the previous month.

67% of our emergencies were Rescue and Emergency type incidents including medical assists and MVAs. 34% of calls were medical assistance type calls, the majority of which

were handled by staff during normal business hours and approximately 17% of our call volume was for MVAs.

The third highest percentage of calls for the month was good intent calls making up approximately 15% of our call volume. Approximately 8% of these calls the fire department was cancelled en route to.

There were three fire type calls for the month making up nearly 5% of our call volume.

A building fire was caused by an open fire place. The brick work appeared to have settled opening large cracks in the burn box. The fire spread to a built in bookcase on the back side of the chimney and then onto the room and contents.

A motor home caught fire up Cedar Creek while traveling towards Hwy 6 on the gravel road. The cause of the fire appeared to be mechanical failure in the engine compartment. The RV was completely destroyed by the fire.

There was a small bark dust fire extinguished with no further damage to the surrounding properties.

PUD pole top rescue CPR refresher training was provided for staff at their semiannual training exercise. The training is held regularly at the substation off of N Evergreen Drive.

Fire extinguisher training with the LPG fire prop was provided to CARE employees. There were approximately 16 employees who attended the training.

AED refresher training was provided to City Hall employees during a monthly safety meeting. The focus was on the use of the device and familiarity of application.

A home fire safety inspection was performed for a residence near Hwy 101 S and Tillamook River Road. The walk through was educational for installing smoke, CO2 and heat detectors.

The Pelican Pub and Tap Room are both scheduled to be open the first weekend in October.

Non-Agenda Items: Chief Adams gave a short demonstration on the use of the new Zoll AutoPulse CPR device.

Concerns of the Board: none

As there was no further business to discuss the meeting was adjourned at 5:55 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves