

TILLAMOOK FIRE DISTRICT

11/8/2016

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, November 8, 2016, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Directors Excused: Eric Swanson, Director

Staff Present: Rick Adams, Fire Chief

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

Minutes: A motion to approve the corrected October 11, 2016 meeting minutes was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Bills: A motion to pay the October 2016 bills was made by Eric Simmons and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Correspondence and Financial Statement: The September 2016 financial statement was available and reviewed by Chief Adams. Chair Reeves asked about the \$1,500 a year payment to Bay City for automatic aid. A motion to approve the September 30, 2016 financial statement was made by Eric Simmons and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Fire Chief Report: Chief Adams reported that we need to approve the financing for the new type III fire apparatus. Quotes were received from three different financial institutions for financing the new apparatus. Chief Adams prepared and read by title Resolution 2016-002, a resolution authorizing financing for a type III engine. Community Leasing Partners would be the financial company providing the loan and Chair Reeves the authorized signer as Board Chair and Dave Mattison as the Secretary / Treasurer.

A motion to approve Resolution 2016-002 authorizing financing for a type III engine was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Chief Adams found that the first payment for the RFP was January 2017. He will follow up with Community Leasing to see if changes can be made.

The type III engine chassis should be at the factory this week for the build. The latest diagram shows the lower rear portion of the apparatus.

Equipment quotes for the new type III were received from all vendors except one. The lowest quote received was around \$19,283 but did not include pricing for eleven items in the RFP. The lower quotes came in under \$24,000 with some additional equipment. The Association voted to provide \$26,000 for the purpose of purchasing equipment for the new type III.

The County radio system was voted on by the taxpayers back in 2001. The fire service was instrumental in selling this bond to the voters. The original discussion was, upon completion, handing the sites and equipment over to 911. The County decided to keep the equipment and the maintenance. One of the upgrades taken upon local jurisdictions was to upgrade their equipment to narrow band. Over the last number of years, the County has not maintained the mountain top repeater sites in a manner to keep communications working for emergency services. The sites are also being filled up by non-emergent communication companies that are causing interference with emergency services radio frequencies. In an attempt to fund current repairs, the County has recommended implementing user fees. The local fire chiefs met at a recent conference and drafted up an email indicating the fire departments cannot support the newly proposed user fees.

The City sent an email back regarding the parking lot. Negotiations for having the parking lot deeded over include retention of five spaces for law enforcement and painting hydrants within the city a new orange color. The parking lot estimate for resurfacing will be submitted to TURA for potential funding.

Annual insurance update for property and casualty include increasing Station 71 valuation up from \$1.4 to \$1.5 million. All of the 2001 E-One apparatus go from replacement to functional. They are currently over insured, Chief found comparable replacement cost amounts in other used apparatus. Based upon depreciated values, Chief recommended that we reduce the amounts we are insuring the apparatus for that are more than fifteen years.

A motion to adjust the vehicle schedule values as discussed was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Chief attended the conference over in Central Oregon. He shared some of the better presentations that he attended including consolidations and shootings in Umpqua.

The PERS actuarial report shows our rate goes from just over 13% to over 17%. This equates to about a \$10,000 adjustment for next year for four staff.

Fire Marshal Report: FM Descloux submitted copies of his report electronically prior to the meeting.

Chief reported that we are on track for running close to 1,200 emergencies for the year with EMS making up more than 50% of our call volume.

Strategic Planning: A planning meeting will be held next week and if the previous resolution needs to be amended for re-adoption, a special meeting announcement will be posted.

Non-Agenda Items: none

Concerns of the Board: Chair Reeves was contacted by Mayor Shana of Bay City and Chief Adams was contacted by Chief Griffith of Bay City Fire Department. Bay City looked at some figures and rate increases for going in with Garibaldi Fire and found the rate increases prohibitive. The City then looked at the potential for annexing Idaville and the northern District boundary. Bay City asked the question among themselves of possibly contracting for fire protection. Chair Reeves stated that the Mayor of Bay City indicated they have a lot to share with Tillamook Fire District and recommended that we pursue further discussion.

Chief indicated that he forgot to mention he is working on submitting an AFG grant for new SCBA.

Dave Mattison spoke with Doug Kettner about a new radio tower within city limits for the microwave dishes. Doug is apparently looking at grants for erecting the new tower.

Adjournment: A motion to adjourn the meeting at 6:23 p.m. was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Dave Mattison, Eric Simmons and Debra Reeves.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves