

# Tillamook Bay Fire & Rescue

2310 4th Street, Tillamook, Oregon 97141  
Business 503-842-7587 Fax 503-842-4331

## Regular Board Meeting

**Tuesday, July 21st, 2026 – 5:30 PM**

Tillamook Fire Station Meeting Room  
2310 4th Street, Tillamook Oregon 97141

Zoom Access: <https://us02web.zoom.us/j/5809979484>

Call to Order..... Board President Hamburger

Roll Call..... Board President Hamburger

Executive Session-If Needed..... Board President Hamburger

- *ORS 192. 660 (2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing. (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061*

Non-Agenda Items..... Public / Board President Hamburger

- *Public Comments Limited to three minutes, may request that items be added to the agenda.*

Tillamook Volunteer Association..... TVFA President/ AC Edwards

Bay City Volunteer Association..... BCVA President/AC Bentley

Non-Agenda Items..... Public / Board President Hamburger

- *Public Comments Limited to three minutes, may request that items be added to the agenda.*

Board Minutes/Approval..... Board President Hamburger

- *Approval of June 16th, 2026 TFD Regular Minutes; June 30th, 2026 TBF&R Organizational Board Meeting Minutes; July 7th, 2026 TBF&R Special Board Meeting Minutes*

Financial Statements / Check Transactions ..... Chief Kamrath

- *Approval of Financials, Bank Statements, Accts Payables as available*

Chief's Report / Correspondence..... Chiefs Christensen; Kamrath

Old Business Items..... Board President Hamburger

1. Fire Chief Contract
2. Asst. Chief Stipend?
3. Checking Account/Bank
4. Legal Representation
- 5.

New Business Items..... Board President Hamburger

1. Social Security/PERS Resolution #2026-07-001
- 2.
- 3.

Concerns of Board..... Board President Hamburger

Adjournment..... Board President Hamburger

The next regular meeting for the Tillamook Bay Fire & Rescue RFPD will be held at Tillamook Fire Station, 2310 4<sup>th</sup> Street, Tillamook, Oregon on Tuesday, August 18th, 2026, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Bay Fire & Rescue, 503-842-7587.

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|------------|-----------------------------|----------------------|
| Posted at: | Tillamook Fire Station      | Posted July 16, 2026 |
|            | Tillamook County Courthouse | Posted July 16, 2026 |
|            | Tillamook City Hall         | Posted July 16, 2026 |
|            | Bay City- City Hall         | Posted July 16, 2026 |