**TILLAMOOK FIRE DISTRICT**

**3/14/2022**

The regular board meeting for Tillamook Fire District was held on Monday, March 14, 2022, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Chair

 Allen Burris, Director

 Leonard Ingles, Director

 Chris Kell, Director (sworn in)

Directors Absent: Brian Cameron, Vice-Chair

Staff Present: Daron Bement, Fire Chief

 Rueben Descloux, FM

Guests: Daryl Hamilton, David Helmricks, Jason Sterling, Terry Zuercher, Paul Edwards, Joel Hamburger, Kris Davis, Michelle Bradley – SDAO President

**Call to Order:** The regular board meeting was called to order by Chair Tim Hamburger at 5:30 p.m.

**Swearing in Ceremony:** Chris Kell was sworn in as a new Director to fill the vacant board position by Chair Tim Hamburger.

**Tillamook Volunteer Firefighters Association:** TVFA President, Dave Helmricks presented the Board with (3) new Zoll X heart monitors that were purchased by TVFA through the Spirit Mountain Confederated Tribes grant, THS charity drive, and fund drive. The units are slated to be put in service on Rescue 49, Staff 92 and still unsure on the third apparatus. TVFA also provided a 50/50 fund match for the purchase of new Nex-Gen Homaltro E-Tool extrication equipment. The TVFA spent approximately $14,000 on the extrication equipment and $45,000 on the new Zoll monitors. A reminder that the annual awards banquet will be held on April 9th at the Pacific Restaurant. Social hour will start around 5:00 p.m. and dinner around 6:00 p.m.

Assistant Chief Paul Edwards read a list of concerns to the Board regarding hidden cameras placed in or throughout the station. There is a potential lack of privacy, breach of trust, and ORS violations. Chair Hamburger indicated TFD is working with legal and SDAO to start the process. He will address the volunteers at the next Wednesday drill.

**Non-Agenda Items:** None

**Public Comment:** None

**Minutes:** A motion to approve the February 14, 2022, minutes was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell and Leonard Ingles, the motion carried.

**Financial Statement / Correspondence:** The financial statements for February was not currently available. The February accounts payable and Umpqua Bank statement were produced for approval.

A motion to approve the February 2022 bank statement and accounts payable was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

A motion to approve the 2021 Audit Draft as presented by Mr. Wenkel was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically, no questions posed by the board.

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically, questions were answered in email correspondence prior to the meeting.

**Old Business:** Chair Hamburger confirmed with SDAO representative Michele Bradley that the board stipend limit is $50 per day regardless of how many meetings are attended in that same day.

Lexipol policies were reviewed at this month’s policy meeting.

A motion to approve policies 708, 709, 906, 1007, 1014, 1037, and 1200 read by title was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

**New Business:** None.

**Executive Session:** The regular board meeting adjourned to executive session pursuant to ORS 192.660 (2)(i) at 6:20 p.m.

The Executive Session adjourned at 7:10 p.m.

The regular board meeting reconvened at 7:11 p.m.

Chief Bement will have his annual review in June.

**Concerns of the Board:** Director Ingles would like the complaint process to be done with but as Chair Hamburger indicated, they are on hold pending legal direction and advice. Director Burris recommended that an Executive Session be scheduled during next month’s board meeting for further discussion.

**Adjournment:** A motion to adjourn the meeting at 7:15 p.m. was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Rueben Descloux, Fire Marshal