Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Regular Board Meeting

**Tuesday June 17th, 2025 – 5:30 PM**

Tillamook 911 District --Meeting Room

2311 3rd Street, Tillamook Oregon 97141

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

Call to Order………………………………………….…………………… Board Chair

Roll Call……………………………………………….……………………… Board Chair

Open 2025-26 Budget Hearing…………. Board Chair

Close Hearing--reconvene Board Meeting

Tillamook Volunteer Association………………………………… TVFA President

Non-Agenda Items………………………………….…………………… Board Chair

Board Minutes/Approval……………………...…….….…........... Board Chair

* *May 20th Minutes Approval*

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

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

Fire Chief Report / Correspondence…………………………… Chief Edwards; Administratiave Chief Kamrath; Operations Chief Christensen

Old Business Items……………………………………………………… Board Chair

1-

2-

New Business.................................................................. Board Chair

1-Operations Chief Contract

2-Resolution 2025-001 Budget Resolution

3-Certification of Election Results

4-Bay City IGA

5-

Executive Session………………………………………………………… Board Chair

* *ORS 192. 660(2) (a)to consider the employment of a public officer, employee, staff member or individual agent. (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. (f) To consider information or records that are exempt by law from public inspection. (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*](https://oregon.public.law/statutes/ors_332.061)

Concerns of Board……………………………….…………………… Board Chair

Adjournment……………………………………….…………………… Board Chair

This is a public meeting per ORS chapter 192. The Board of Directors reserves the right to call an executive session per ORS 192.660.

The next regular meeting for the Tillamook Fire District will be held at Tillamook Fire Station, 2310 4th Street, Tillamook, Oregon on Tuesday July 15, 2024, 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 Fire District, 503-842-7587.

Posted at: Tillamook Fire Station June 12, 2025

Tillamook City Hall June 12, 2025

Tillamook County Courthouse June 12, 2025

Online Posting: Tillamook Fire Web Page June 12, 2025