

TILLAMOOK FIRE DISTRICT

9/12/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, September 12, 2017, at 5:20 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair
Tim Hamburger, Vice-Chair
Brian Cameron, Director

Directors Absent: Dave Mattison, Secretary-Treasurer

Directors Excused: Eric Swanson, Director

Staff Present: Rick Adams, Fire Chief
Alan Christensen, Lieutenant

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

Minutes: A motion to approve the August 15, 2017 meeting minutes was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Brian Cameron, Debra Reeves and Tim Hamburger.

Bills: A motion to pay the August 2017 bills was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Brian Cameron, Debra Reeves and Tim Hamburger.

Correspondence and Financial Statement: A motion to approve the revised June 30, 2017 financial statement was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Brian Cameron, Debra Reeves and Tim Hamburger.

A motion to approve the July 31, 2017 financial statement was by Brian Cameron and seconded by Tim Hamburger. Ayes were received from Brian Cameron, Debra Reeves and Tim Hamburger.

Fire Chief Report: Chief Adams reported that LGIP is moving from a phone system to a new online system. All transfers need to be done by the end of this month as the new system will be offline for two days.

There will be some online training for best practices credit made available during the next few months. Cyber security is a focus for members to look at as well.

The emergency response plan for LEPC will be submitted for approval or changes. Stacy Burr has been paid and has agreed that if changes are required, she will be happy to make them.

The Cape Meares grant project for a new emergency shelter is nearly complete. Chief will submit paperwork before the end of the month.

E18 which is now back at Station 71 had brake problems causing the front to seize up during an emergency response to Sand Lake. The brake problem happened during the return to quarters. The engine was parked at the Sand Lake station and towed back to Tillamook the following day.

E17 has been back in service for the last couple weeks and has had no issues yet. There appears to have been a light damaged and replaced at the dealer expense. A new trash pump has been purchased and placed in the dunnage area on the top of the engine.

Terry Zuercher has ordered the new drains to be installed on the roof of Station 72. The roof drains will be installed by Terry or Chuck.

Chief has been back from medical leave since August 28th.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: none

Concerns of the Board: none

Adjournment: A motion to adjourn the meeting at 5:35 p.m. was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Brian Cameron, Debra Reeves and Tim Hamburger.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves