

TILLAMOOK FIRE DISTRICT

4/21/2026

The Board Meeting for Tillamook Fire District was held on Tuesday April 21, 2026, at 5:30 p.m. at the Tillamook Fire Station, located at 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The regular board meeting was called to order by Chair Casey Burden at 5:30 p.m.

Board Directors Present:

Sean Kerber, Director-Present	Geoff Hoffert, Director-Present
Leonard Ingles, Vice-Chair-Present	Casey Burden, Chair-Present
Tim Hamburger, Secretary/Treasurer-Present	

Staff Present: Paul Edwards, Interim Fire Chief; Alan Christensen, Ops. Chief; Dale Kamrath, Administrative Chief.

Guests: Listening via Zoom: Ron Guerra-Legal Counsel. In person guests: Jason Sterling, Bradly Hamburger, Heather Grimes, Kris Grimes, Brad Reiff.

Executive Session: Chair Burden recessed General Session at 5:31 and Moved into Executive Session, as per ORS192.660 (2. (h),) to consult with counsel concerning the legal rights and duties of a public body with regards to litigation. Executive session ended at 6:21 p.m.

Resumed Regular Board meeting at 6:26 with no Decisions made or Actions taken in Executive Session.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling reported that Awards Banquet was very successful and enjoyed by all in attendance. The Association has received a Loren Parks Foundation Grant for the Station Generator; a committee has been formed to determine directions on that.

Non-Agenda Items: None.

Minutes: Discussion on Minutes of March 17th, 2026 Regular Board Meeting. A motion to approve the minutes of the meeting was made by Director Hamburger and seconded by Director Hoffert to approve. The motion passed by a vote of 5-0.

Financial Statement/Check Transactions: Board reviewed documents of March 2026 Financials; March-26 LGIP and March-26 Bank Statement; March-26 Payroll; March-26 Account Payables; April-26 Payables to date. After review and Chief Reports, a Motion by Director Ingles to approve the Financials, the 2nd from Director Hamburger, the motion passed by a vote of 5-0.

Chief Reports: Chief Edwards gave an update on March and April Activity, 81 total alarms for March, including 26 EMS calls, 18 MVA, 3-Fire related and 34 others (burn complaints, smoke investigations, haz-mat, false alarms). There was (1) one high dollar fire losses for the month of March. Structure

damaged, single-family residence caused by cardboard box placed on kitchen range and spread to kitchen.

Annual maintenance on L-71, SQ-71 B-71. Transfer case seal replaced on SQ-73.

CB Construction has installed Window Treatments on Apparatus Doors. EC Electric Re-installing Exterior lighting. Building Seismic upgrade final walk-thru scheduled for last week of April. Fire Alarm system is completed. Tillamook County Final performed for Occupancy. Some items will be on hold until weather improvements this Spring.

Training for the month included Ambulance Walk-thru. Water Rescue; Rope Rescue system training and vehicle stabilization.

Chief Kamrath: Back from Arizona, working on updates and cleaning up some issues and continuing Admin. Materials.

Chief Christensen: Working on making old Maintenance Office into future Administrative Assistant office. Setting up the office in Preparation for AA. Working on New Radios bought by Volunteers Association. Working on Permit Signoffs.

Old Business:

1-The BCTFD Steering Committee is still working hard. Director Hamburger advised that Informational Meeting Wednesday Evening, and Committee meeting next Thursday at Bay City. Month to go on Plan.

2-Administrative Assistant position has been awarded to Tristyn Harrison. She is in attendance and was introduced to the Board. She will be starting her employment next Tuesday April 28, and Chief Kamrath advised he is looking forward to getting her up to speed and moving forward with the process.

New Business:

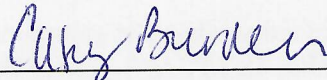
1-2026-27 TFD Budget. Discussion on Budget Process in preparation, if the New District Formation is unsuccessful. TFD would need to have a Budget in place for 2026-27. The Board recommended that Budget Committee Meeting for May 26, 2026, at 5:30 p.m. The Board will need to appoint (3) people to fill Budget Committee Member positions, as Directors Hamburger, Hoffert and Kerber positions as committee members from last year would need to be filled, and the Board can do that at their May 19th Board Meeting.

Concerns of the Board: No Comments.

Adjournment: A motion to adjourn the meeting at 6:47 p.m. was made by Director Hamburger and seconded by Director Ingles. The motion passed by a vote of 5-0. The next meeting will be the Regular Board meeting on May 19th, 2026.

Respectfully submitted,

Dale Kamrath, Administrative Chief



Board Chair, Casey Burden

