

# TILLAMOOK FIRE DISTRICT

## 5/7/2018

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, May 7, 2018, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair  
Dave Mattison, Secretary-Treasurer  
Eric Swanson, Director

Directors Excused: Tim Hamburger, Vice-Chair  
Brian Cameron, Director

Staff Present: Rick Adams, Fire Chief

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

**Minutes:** A motion to approve the April 8, 2018 meeting minutes was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison and Eric Swanson.

**Bills:** A motion to pay the April 2018 bills was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison and Eric Swanson.

**Correspondence and Financial Statement:** The March 2018 financial statement was forwarded to members of the board. There is still an error on the February statement that needs correction.

A motion to approve the March 2018 financial statement was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Debra Reeves, Dave Mattison and Eric Swanson.

**Fire Chief Report:** Chief Adams reported that the deed paperwork is in hand from Doug Kettner with 911 so Chair Reeves could sign. A motion from the board would be required to deed the twenty feet with lot line changes to 911.

A motion to approve the warranty deed for 911 with the lot line adjustment for the parcel of land and authorize Board Chair Debra Reeves to sign the deed was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison and Eric Swanson.

Health care rates have dropped back down to 12% from the earlier numbers. The OFCA group is rated as a whole, not demographically.

The brush engine is still in service with a code for the software issue but has been responding. R49 has had some running problems after the head repair, there has been fuel found in the oil. Authorization for purchasing software was given to Chuck to allow him to diagnose and work on R49.

The AFG FEMA grant notifications are going out, there have been some denial letters already received by some departments. Sea Western has dropped off two MSA air packs for us to review. Drill Wednesday will be putting both packs through some communication tests. The new NFPA standard requires additional safety features with bells and whistles, there will be some training required.

New turnouts will be ordered for a small group of firefighters and hose testing has been scheduled.

Chief has been reviewing OSFM's reporting software from Image Trend. There are some advantages to cost savings and information sharing. There aren't enough modules yet and we will stay with Emergency Reporting. The new NEMESIS 3 reporting module has been added to ER, the time for data entry has increased significantly.

Debra Reeves indicated that the banquet was wonderful and the prime rib dinner was great.

**Fire Marshal Report:** FM Descloux submitted electronic copies of his report. Debra appreciates the extra information regarding the fires in the FM report.

**Non-Agenda Items:** none

**Concerns of the Board:** Budget meeting is scheduled to be held at 7 p.m. on May 17<sup>th</sup>. Refreshments for members will be provided.

**Adjournment:** A motion to adjourn the meeting at 5:40 p.m. was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison and Eric Swanson.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Debra Reeves