

# TILLAMOOK FIRE DISTRICT

## 9/19/2019

The special board meeting for Tillamook Fire District was held on Thursday, September 19, 2019, at 6:00 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Board Chair  
Dave Mattison, Secretary-Treasurer  
Brian Cameron, Vice-Chair  
Allen Burris, Director  
Roy Ellerbroek, Director

Staff Present: Dale Kamrath, Interim Chief

Applicants: Brandon Hamilton, Alan Christensen, Daron Bement

**Call to Order:** The board meeting was called to order by Board Chair Tim Hamburger.

**Hiring Process Standard:** Chief Kamrath presented a document for the fire chief hiring process standard for review.

A motion to approve the standard was made by Dave Mattison and seconded by Allen Burris. Ayes were received from Tim Hamburger, Dave Mattison, Brian Cameron, Allen Burris and Roy Ellerbroek.

Chair Hamburger adjourned to executive session pursuant to ORS 192.660(2)(a) to consider employment of an officer, employee, staff member or agent at 6:05 p.m.

The special board meeting reconvened at 9:51 p.m.

A motion to make a tentative offer pending background and medical to Daron Bement for the fire chief position was made by Allen Burris and seconded by Roy Ellerbroek. Ayes were received from Tim Hamburger, Dave Mattison, Brian Cameron, Allen Burris and Roy Ellerbroek.

**New Business:** None

**Non-Agenda Items:** None

**Concerns of the Board:** None

**Adjournment:** A motion to adjourn the meeting at 9:53 p.m. was made by Dave Mattison and seconded by Brian Cameron. Ayes were received from Tim Hamburger, Dave Mattison, Brian Cameron, Allen Burris and Roy Ellerbroek.

Respectfully submitted,  
Rueben Descloux  
Fire Marshal

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Board Chair Tim Hamburger