TILLAMOOK FIRE DISTRICT
06/28/2023

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Amended September , 2025

The special board meeting for Tillamook Fire District was held on Tuesday Wednesday, June 28th, 2023, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Board Directors Present:

Tim Hamburger, Chair
Brian Cameron, Vice Chair
Allen Burris, Director
Leonard Ingles, Director
Chris Kell, Director

Staff Present: Jeff McBrayer, Interim Fire Chief

Guests: Alex Burris, via Zoom

Call to Order: The emergency board meeting was called to order by Chair Tim Hamburger at 5:30 p.m.

Minutes: Chief McBrayer thanked Director Burris for finding the error at the last board meeting, this finding allowed him to find a large discrepancy within the budget and gave him the opportunity to correct it prior to tonight's meeting. Chief McBrayer worked with Cassandra at the county treasurer's department and with Michelle Bradley who was part of the budget committee.

Budget Discussion:
The 2023 Budget as well as the LB1 and LB50 were presented to the board. Director Burris confirmed that the recommended changes were shown in the presented budget document.
A motion to approve Resolution 2023-001 adopting the 2023-2024 budget was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Brian Cameron, and Leonard Ingles, the motion carried.

Executive Session: None

Concerns of the Board: None

Adjournment: A motion to adjourn the meeting at 5:41 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

Respectfully submitted,

Allen Burris
Board Chair

Jeff McBrayer, Fire Chief

Tim Hamburger
Leonard Ingles