

TILLAMOOK FIRE DISTRICT

12/9/2014

The regular monthly meeting for Tillamook Fire District was held on Tuesday, December 9th, 2014, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Joe Martin, Secretary/Treasurer
Tim Hamburger, Director
Debra Reeves, Board Chair
Eric Simmons, Vice-Chair
Dave Mattison, Director

Staff Present: Rick Adams, Fire Chief

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

Minutes: A motion to approve the November 13th, 2014 minutes was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the November 2014 bills was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: The November 2014 financial statement was not ready to be presented.

A motion to approve the October 2014 financial statement was made by Eric Simmons and seconded by Joe Martin. Ayes were approved from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that he forgot to send the year end LOSAP figures to the Auditor and will do so promptly.

Plenty of money has been spent on tire replacement for Truck 31 and front steers for Rescue 49. Engine 15 is in need of new tires due to the timeframe which has lapsed.

The final payoff for Rescue 49 was given to the lender. This saved the District a couple thousand dollars. The next step is to research a new urban interface type pumper which is smaller and begin the process within the next couple of years.

The mobile repeater is held up at MyComm due to a technical oversight. The frequencies are too close in range to the frequencies we use for using the repeater which could cause damage to the receive side.

Chief is upgrading our structural gear inventory due to the increase in volunteer personnel.

The phone/switch upgrade is nearly ready to be finalized. Daryl needs to come in to program the phones after Chuck finishes running wiring throughout.

New exterior station lighting has been installed by Chuck and has illuminated the outside substantially.

One of our old cadet firefighters who was let go a couple years ago has made amends and is back on the roster as a volunteer.

Fire Marshal Report: FM Descloux was not in attendance but submitted copies of his report electronically. Inspections are increasing now that there has been a lull in emergency calls. The barn fire on Long Prairie burned freely with no suppression efforts due to the barn being energized by electricity. PUD arrived and disconnected the power in approximately 25 minutes. The TCFDB will meet and discuss emergency disconnects.

Non-Agenda Items: none

Concerns of the Board: none

As there was no further business to discuss the meeting was adjourned at 5:48 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves