**TILLAMOOK FIRE DISTRICT**

**03/14/2023**

The regular board meeting for Tillamook Fire District was held on Tuesday, March 14th, 2023, at 5:31 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: Daron Bement, Fire Chief

Guests: Jason Sterling, Bradly Hamburger, Joel Hamburger, Ethan Gilbert, Kyle Adams, RJ Wynia, Jennifer Mallare, John Welch, Brandon Abbott (Following on Zoom) Brenda Descloux

**Call to Order:** The regular board meeting was called to order by Chair Tim Hamburger at 5:31 p.m.

**Minutes:** A motion to approve the February 14th, 2023, minutes was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Tillamook Volunteer Firefighters Association:** Capt. Jason Sterling-

 The Volunteer Association Banquet will be held at the Pacific House Restaurant on April 15th and the board members are cordially invited.

**Non-Agenda Items:** None

**Public Comment:** None

**Financial Statement / Correspondence:**

February Financial statement not yet available from CPA being processed. Will be sent to board when available.

Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically. A motion to pay the bills was heard from Allen Burris and seconded by Brian Cameron. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

A motion to approve the bank statements was made by Leonard Ingles and Seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically to the board of directors Financials to date January 31st 2023 . Personnel Services $339,568 Materials & Services, $208,253 Capital Outlay, $35,117 for a combined Total $ 582,938

FEMA Grant for FY2022 totaling $420,340 has been submitted for communications equipment radios, pagers and in apparatus headsets. The department would cover $20,016.19 if awarded funds. Chief Bement is hopeful for a selection, the district will have to budget for the just over $20,000 responsibility if awarded.

Hiring for Staff positions conditional offer was accepted, and Kyle Adams has been chosen as the new Mechanic FF.

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically. Directors have no questions at this time.

**Old Business:** Board Positions are open for elections and the closing date is the 16th of March in a couple of days. Advise interested parties to file.

**New Business:** Discussion was heard on full-time member benefits regarding dependent only versus family coverages. Currently the staff other than chief is employee +1, The board elected not to make any motions or decisions after hearing the cost difference per employee of $1000 per month difference per employee, but rather to push the issues to budget committee in the short future.

**Concerns of the Board:** Reiterating that the board has open positions and for interested parties to file was brought up again. Discussion was heard on who was up for elections and board members should check the elections office.

**Adjournment:** A motion to adjourn the meeting at 6:02 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, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Daron Bement, Fire Chief