

TILLAMOOK FIRE DISTRICT

5/19/2026

The Board Meeting for Tillamook Fire District was held on Tuesday May 19, 2026, at 5:30 p.m. at the Tillamook Fire Station, located at 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The regular board meeting was called to order by Chair Casey Burden at 5:30 p.m.

Board Directors Present:

Sean Kerber, Director-Present

Geoff Hoffert, Director-Present

Leonard Ingles, Vice-Chair-Present

Casey Burden, Chair-Present

Tim Hamburger, Secretary/Treasurer-Present

Staff Present: Paul Edwards, Interim Fire Chief; Alan Christensen, Ops. Chief; Dale Kamrath, Administrative Chief; Tristyn Harrison, Administrative Assistant.

Guests: Listening via Zoom: John Welch. In person guests: Jason Sterling, Bradly Hamburger, Joel Hamburger, Heather Grimes, Kris Grimes.

Executive Session: Chair Burden Advised, No need. Not held.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling reported that they are waiting on pricing from an Electrician for the new Generator.

Non-Agenda Items: None.

Minutes: Discussion on Minutes of April 19th, 2026 Regular Board Meeting. A motion to approve the minutes of the meeting was made by Vice-Chair Ingles and seconded by Director Hoffert to approve. The motion passed by a vote of 5-0.

Financial Statement/Check Transactions: Board reviewed documents of April 2026 Financials; April-26 LGIP and April-26 Bank Statement; April-26 Payroll; April-26 Account Payables; May-26 Payables to date, first Quarterly tax report to State and IRS. After review and Chief Reports, a Motion by Director Ingles to approve the Financials, the 2nd from Director Kerber, the motion passed by a vote of 5-0.

Chief Reports: Chief Edwards gave an update on April Activity, 74 total alarms for April, including 34 EMS calls, 10 MVA, 9-Fire related, 4 Rescue related, 1 public assist and 25 others (burn complaints, smoke investigations, haz-mat, false alarms). There was no high dollar fire loss for the month of April.

Pump packing and housing were replaced on E-71. Also, the primer pump was replaced on E-71 due to wear.

CB Construction owner Derek Howard was onsite April 28th for Seismic Rehab completion walk-through. On April 30th CB Construction Job Superintendent, project Engineer and Pinnacle Architecture

Tim Kerber

Casey Burden

[Signature]

[Signature]

were onsite to conduct their final walk through. The parking lot sealing and striping/ADA signage and striping is complete. Staff recently installed red rock landscaping on the West side of the station.

Training for the month included Airway management and EMR recertification. Fire; Water rescue throw bag deployment, rope rescue systems, CPR recertification. Annual SCBA mask fit testing.

Chief Kamrath: Working with the new Admin Assistant, Tristyn Harrison, helping get things going for her and hoping she is successful.

Chief Christensen: Bulletproof vests have arrived, are labeled and will be entered into ESO inventory. Working on Lieutenant exams. As well as wanted to thank TFD for being involved in Larks Service on Sunday.

Old Business:

- 1-The BCTFD Steering Committee is still working hard. Awaiting election results.
- 2- District Budget dates depending upon election outcome. Budget committee will be meeting next Tuesday May 26th, 2026 in the Tillamook 911 Meeting room.

New Business:

- 1- Budget Member Appointments: Positions were appointed of Tim Christensen, Mike Hanback, and Jason Sterling. A motion by Chair Burden was made to approve members and seconded by Director Hoffert. The motion passed by a vote of 5-0.
- 2- Special Board Meeting will be dependent on election if applicable the meeting will be held in conjunction with the budget meeting on Tuesday May 26th, 2026 in the Tillamook 911 meeting room.

Concerns of the Board: No Comments.

Adjournment: A motion to adjourn the meeting at 5:51 p.m. was made by Director Hamburger and seconded by Director Hoffert. The motion passed by a vote of 5-0. The next meeting will be the Regular Board meeting on June 16th, 2026.

Respectfully submitted,

Dale Kamrath, Administrative Chief

Board Chair, Casey Burden