TILLAMOOK FIRE DISTRICT
06/26/2023

Amended September , 2025 in Yellow

The Special board meeting for Tillamook Fire District was held on Monday, June 26th, 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: Brenda Descloux

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

Financials: Chief McBrayer presented the budget that had been created and reviewed by the budget committee prior to his arrival to the district. The budget does not balance, the tax rate is not on the budget. Errors were found and the budget had been balanced and completed at the last budget committee, however this presented budget was not corrected and is incorrect. This budget will need to be corrected and presented prior to June 30 so it can be passed before the new fiscal year begins July 1, 2023. An emergency board meeting to review and approve the corrected 2023-2024 budget will need to be held.

Director Allen Burris recused himself from the Meeting as he has an actual Conflict of Interest with the Topic of Executive Session.

Executive Session: Per ORS 192.660 (2)(b)(h) Entered at 6:13pm and Exited 7:03pm
No decisions were made in this session.

Regular Session Resumed at 7:05PM

Concerns of the Board:
Director Cameron stated that the fire district is going through an unprecedented time right now, we are being litigated against members of the community. Our own elected officials are suing the fire district and are seeking an amount similar to our annual budget. This suit will affect our district to our detriment, whether in legal fees or anything else. I wanted to point out that currently we are down one consistent ambulance with Adventist hospital. We have one consistent and one volunteer with people coming on their days off for the summer. We can't comment to much on the lawsuits other than they exist and that those who are waging them might be put into a position where they may be partially responsible for Tillamook not having emergency services during a busy summer. I feel that those who are doing this are focused on internal egocentric means and not focused on the community as a whole. Because one of them is

an elected member of the community, I take offence of that, that is a grotesque use of an elected position. I hope that we can all come through this as a community, and everyone remembers that we are the fire department and will respond and hopefully will be there for you as we move forward.

Adjournment: A motion to adjourn the meeting at 7:08 p.m. was made by Leonard Ingles and seconded by Chris Kell. Ayes were received from Tim Hamburger, Brian Cameron, Chris Kell, and Leonard Ingles, the motion carried.

Respectfully submitted,

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Board Chair

Jeff McBrayer, Fire Chief