

TILLAMOOK FIRE DISTRICT

1/09/2018

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, January 9, 2018, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Debra Reeves, Board Chair
Dave Mattison, Secretary-Treasurer
Eric Swanson, Director
Tim Hamburger, Vice-Chair

Directors Excused: Brian Cameron, Director

Staff Present: Rick Adams, Fire Chief

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

Minutes: A motion to approve the December 12, 2017 meeting minutes was made by Dave Mattison and seconded by Eric Swanson. Ayes were received from Tim Hamburger, Debra Reeves, Dave Mattison and Eric Swanson.

Bills: A motion to pay the December 2017 bills was made by Tim Hamburger and seconded by Eric Swanson. Ayes were received from Tim Hamburger, Debra Reeves, Dave Mattison and Eric Swanson.

Correspondence and Financial Statement: The November financial statement was presented by Chief Adams.

A motion to approve the November 30, 2017 financial statement was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Tim Hamburger, Debra Reeves, Dave Mattison and Eric Swanson.

Fire Chief Report: Chief Adams reported that the draft audit report has been received from Pat Carney. Chief will review and return for submission as the hard copy.

Brakes were replaced on 7192 and a tire was replaced after an emergency call incident which left a tire damaged.

The AFG/FEMA grant is open and Chief has been working on the draft for review. It is not due to be submitted until February 2nd. Chief is looking at having a third party review the draft before submitting.

There are four AEDs we still have in service that are nearly twenty years old. The Laerdal units are no longer being manufactured and will be replaced with new Zoll units which are interoperable with the hospital.

Chief is assisting the Volunteer's Association with the annual fund drive mailing. An updated database from Tax and Assessment is being filtered out, removing duplications to prepare for the bulk mailing.

911 is moving forward with the tower project as it has been approved. The Board will need to deed the small section of gravel area to 911 by a motion. The tower will allow for the dishes to be removed from the roof. Our antennas will need to be relocated as they are attached to the dish support structures.

This year when we are doing FIT testing on our personnel we are also filling out questionnaires and establishing vital sign baselines. There were a number of personnel with elevated blood pressures who were flagged for seeking further care with their health care providers.

Cape Meares grant is completed and submitted with the final report completed too.

Our annual insurance rate will be lower this year as we reduced coverage on some apparatus.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: none

Concerns of the Board: none

Strategic Planning: Chief Adams and the board discussed his exit strategy.

Adjournment: A motion to adjourn the meeting at 6:31 p.m. was made by Eric Swanson and seconded by Tim Hamburger. Ayes were received from Tim Hamburger, Debra Reeves, Dave Mattison and Eric Swanson.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves