

# TILLAMOOK FIRE DISTRICT

## 2/21/2024

The regular board meeting for Tillamook Fire District was held on Wednesday, February 21, 2024, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

### Board Directors Present:

Brian Cameron, Chair  
Chris Kell, Vice Chair

Leonard Ingles, Director  
Sara Christiansen

Staff Present: Jeff McBrayer, Fire Chief

Guests: Watching via Zoom: Alex Burris, Brenda Descloux, Will Chappel, Koa Lyu, Daryl Hamilton, Anita. In-person guests: Kyle Adams, Kris Davis, Bradley Hamburger, Tim Hamburger, Jason Sterling, Paul Edwards, Hunter Perry, Heather Grimes, Kris Grimes, Tommy Miller, Autumn Patching, Allison Grimes, Chaz Hall, RJ Wynia, Jennifer Mallare, Chris Miller, Mike Smith, Kent Martin, John Welch.

**Call to Order:** The regular board meeting was called to order by Chair Brian Cameron at 5:30 p.m.

**Minutes:** A motion to approve the January 9, 2024, minutes was made by Sara Christiansen and seconded by Chris Kell. The motion passed by a vote of 4-0.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, asked if himself, Kyle Adams, Paul Edwards and Kris Davis could address the board in executive session. Chief Paul Edwards stated that the association has purchased some technical rescue equipment and purchased an alteration on heavy brush engine so that it can hold a stokes basket. No further comments from the volunteer association.

### **Non-Agenda Items:**

**Public Comment:** Public comments were heard from multiple community members and volunteers.

### **Financial Statement / Correspondence:**

January Financial statements were presented to board members, Sara Christiansen motioned to approve, Seconded by Chris Kell. The motion passed by a vote of 4-0.

Copies of the bank statements, LGIP balance, and accounts payable were forwarded electronically and presented to the board. A motion to pay the bills was heard from Sara Christiansen, Seconded by Chris Kell. The motion passed by a vote of 4-0.

**Fire Chief Report:** Chief McBrayer submitted a copy of his report electronically to the board of directors Financials to date January 31, 2024. Personnel Services \$358,968 Materials & Services, \$235,137 Capital Outlay, \$73,817 for a combined Total \$667,922.

All units in service. Agreement with Netarts-Oceanside Fire District for repair services by their certified mechanic. General preventative maintenance costs are being compared with local vendors.

Call volume 71 calls documented for this month.

All equipment operational. As discussed previously, increasing cost of EMS equipment provided for Adventist EMS patients. No further information from County EM regarding disaster declaration.

The Seismic Rehabilitation project is moving forward. Heat at Station 71 still inoperable. HVAC replacement during seismic project to save money on installation. Air lines and upgrades at Station 72 in process.

Training for January was completed. Some training in February was delayed due to personnel issues. Training assistance will begin in March. Rope rescue and swift water rescue training has been scheduled in Tillamook in April. Mutual Aid Districts will be included.

Auditor is scheduling for February or March.

Regional Special Operations teams are being formed within Tillamook County Fire Defense Board. Mutual Aid and Mass Casualty agreements are being reviewed.

Budget Committee being formed. Two budgets will be prepared in anticipation of Levy passage.

Grants and recruitment efforts are being re-started. Application for SAFERS grant and Wildland grant in process.

ISO grading pending. Cape Meares increased to 8B due to lack of water tender.

Personnel issues to be discussed during Executive Session.

**Old Business:** None

**New Business:** None

**Executive Session:** Per ORS 192.660 (2)(b) entered at 6:47 pm and exited at 9:22 pm. No decisions were made in this session. Will Chappell was in attendance.

**Concerns of the Board:** None

**Adjournment:** A motion to adjourn the meeting at 7:08 p.m. was made by Brian Cameron and seconded by Leonard Ingles. The motion passed by a vote of 4-0. The next meeting will be the regular board meeting on March 12, 2024.

Respectfully submitted,

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Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief