

TILLAMOOK FIRE DISTRICT

8/12/2014

The regular monthly meeting for Tillamook Fire District was held on Tuesday, August 12th, 2014, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Joe Martin, Secretary/Treasurer
Tim Hamburger, Director
Debra Reeves, Board Chair
Dave Mattison, Director

Directors Absent: Eric Simmons, Vice-Chair

Staff Present: Rick Adams, Fire Chief
Rueben Descloux, Fire Marshal

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

Minutes: A motion to approve the July 8th, 2014 minutes was made by Joe Martin and seconded by Tim Hamburger. Ayes were received from all members present and the motion carried.

Bills: A motion to pay the July 2014 bills was made by Tim Hamburger and seconded by Joe Martin. Ayes were received from all members present and the motion carried.

Correspondence and Financial Statement: The July 2014 financial statement was not ready to be presented.

A motion to approve the June 2014 financial statement was made by Dave Mattison and seconded by Tim Hamburger. Ayes were approved from all members present and the motion carried.

Fire Chief Report: Chief Adams reported that the turbo in the new Rescue 49 had to be replaced. Due to the location of the damage, the warranty would not cover replacement. Chuck was able to replace the turbo with only a couple hours of downtime. This particular model of engine is similar to Engine 18 with known turbo issues.

As the final payment approaches for the new Rescue 49, Chief Adams and Chuck have discussed another possible apparatus purchase. The urban interface pumpers sit on a 4x4 chassis, are shorter, more maneuverable and cheaper than a custom cab and chassis. This might be a good approach to replace Engine 18 and still meet the needs of Hwy 6 responses.

Dave Pennecook had to reschedule the Board member training dates. Members of the Board indicated that they were available for training on Tuesday, September 30th with Thursday, October 9th as a second possible date.

Emergency Reporting data migration continues. Inspections were performed in numbers for the first time in the field with minimal problems.

The new landlord is having some difficulties with the Station 73 lease. She had her employer provide a copy of a realtor rental agreement as she was unfamiliar with the style of lease agreement our attorney had drafted up. Chief and Chair Reeves will schedule a time to meet with the new landlord to discuss lease options and the future of Station 73.

Chief Adams presented a copy of the new phone system quote. As the firewall does not belong to us (Daryl Hamilton), we need to purchase our own and it was priced separately on the quote for just under \$1,000. The main network switch is also showing its age dropping ports and causing some network issues. To replace the switch it would cost about \$2,700. The total quote to replace the two aforementioned, all new phones, hardware and support is listed at \$11,000. This is for a new VOIP system throughout. Tim Hamburger asked if Chief would be willing to meet with the local Century Link phone service representative to look at some local repairs and quotes. Chief will wait to talk with Steve but is still going to order the new firewall.

Charter went digital and with the new required boxes, they started to charge us \$65 / month for service. The TV was poor and the channel selection so limited that Chief ordered Direct TV with sports package to help keep the volunteers in on weekends.

Fire Marshal Report: FM Descloux reported that there were only a couple of inspections performed during the month including the Tillamook Bay Community College, Seventh Day Adventist Church and a couple of day care license inspections.

Most effort is being directed toward occupancy migration and inspections will resume soon.

The emergency count continues to rise with July now being the busiest month ever. Personnel responded to 76 various emergencies throughout the month.

The majority of our emergencies were Medical Assistance calls run mainly by staff during normal business hours. These calls made up more than 84% of our emergency call volume. Included in this percentage were more than 14 motor vehicle accidents.

Fire personnel performed one high angle technical rescue up Bark Shanty Road off the Trask River. An individual was attempting to side hill a vertical cliff and became trapped on a ledge. Rescue crews were able to access him from the top of the cliff and lower him down to the river bank. The individual was not harmed other than receiving a sunburn from his time in direct sunlight.

Fire crews responded to one outside type fire and a mutual aid structure fire in Hebo. Fire crews responded to engines to the Hebo fire to perform roof operations and extinguishing the structure fire.

A small number of new residential building permits have been coming through my office, up slightly from previous months.

Non-Agenda Items: None.

Concerns of the Board: Tim Hamburger asked if the City Water Department ever officially contacted the Fire District about the water line failure on Brickyard Road. Chief will draft up a letter on behalf of the District requesting the Water Department notify us in the future of any water system failures for suppression purposes.

As there was no further business to discuss the meeting was adjourned at 6:14 pm.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves