

TILLAMOOK FIRE DISTRICT

10/14/2019

The regular board meeting for Tillamook Fire District was held on Monday, October 14, 2019, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Allen Burris, Director
Tim Hamburger, Chair
Brian Cameron, Vice-Chair
Roy Ellerbroek, Director
Dave Mattison, Secretary-Treasurer (late, left early)

Staff Present: Dale Kamrath, Interim Chief
Chuck Spittles, Captain
Rueben Descloux, Fire Marshal

Guests: Brenda Descloux, Paul Edwards, Kris Grimes, Joel Hamburger, Dave Helmricks, Pat Kelly, Jennifer Mallare, Tom Miller, Jason Sterling, Brad Reiff, Aaron Burris, Alex Burris, Kris Davis, Ben Ruderman, RJ Wynia

Call to Order: The regular board meeting was called to order by Chair Tim Hamburger.

Minutes: There were three sets of minutes to approve for the month of September.

A motion to approve the regular minutes from September 16, 2019 was made by Brian Cameron and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

A motion to approve regular board minutes from September 19, 2019 was made by Brian Cameron and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

A motion to approve the executive session minutes from September 19, 2019 was made by Brian Cameron and seconded by Allen Burris. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

Financial Statement / Correspondence: Allen Burris had questions about the financial statement regarding the Umpqua Visa bill. He asked if the board could have an itemized copy for future meetings.

A motion to pay the September 2019 bills was made by Roy Ellerbroek and seconded by Allen Burris. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

A motion to approve the September 30, 2019 financial statement was made by Allen Burris and seconded by Brian Cameron. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

The regular board meeting adjourned to executive session pursuant to ORS 192.660(2)(a) to consider employment of an officer, employee, staff member or agent at 5:21 p.m.

The regular board meeting resumed at 6:15 p.m. following the executive session. Chair Hamburger acknowledged that no decisions were made or actions taken in executive session.

Old Business: A motion to offer Daron Bement the Fire Chief position with the contract as outlined in discussion with the addition of family coverage for insurance and employment starting October 31, 2019 was made by Allen Burris and seconded by Roy Ellerbroek. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

Daron accepted the offer with acknowledgement from the group and congratulations.

Chair Hamburger advised that the Board is still looking into an outside financial review and currently talking with a firm in the valley.

The Fire Chief and Fire Marshal reports were acknowledged with no questions from the Board. The OFDDA conference is scheduled to be held in Seaside November 7-9 and the SDAO conference, also in Seaside, next February.

New Business: None

Non-Agenda Items: Paul Edwards discussed concerns of lack of financial review completion.

Concerns of the Board: The board discussed the need to add a second board meeting for the month, October 28th, followed by the regularly scheduled meeting on November 11th.

Adjournment: A motion to adjourn the meeting at 6:38 p.m. was made by Allen Burris and seconded by Brian Cameron. Ayes were received from Allen Burris, Brian Cameron, Roy Ellerbroek and Tim Hamburger.

Respectfully submitted,

Board Chair Tim Hamburger

Rueben Descloux, Fire Marshal