**TILLAMOOK FIRE DISTRICT**

**6/17/2025**

The Board Meeting for Tillamook Fire District was held on Tuesday June 17, 2025, at 5:30 p.m. at the Tillamook 911 Center, located at Nestucca Avenue and Third Street, Tillamook, Oregon.

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

Board Directors Present:

Chris Kell, Director-Present Sara Christiansen, Secretary-Present

Leonard Ingles, Chair-Present Casey Burden, Vice-Chair-Present

Brian Cameron, Director-Present

Staff Present: Paul Edwards, Interim Fire Chief; Dale Kamrath, Administrative Chief;

 Alan Christensen, Bay City Fire Chief

Guests: Listening via Zoom: Amy D, Gabrielle Sterling, J.; In person guests: Jason Sterling, Bradly Hamburger, Sean Kerber, Joel Hamburger, Tim Hamburger, Terry Zuercher, Heather Grimes, Kristopher Grimes, David McCall, Miquel Diaz

**Budget Hearing:** Board Chair Ingles opened the Budget Hearing at 6:00 p.m. for public Comment. There were no comments from the Public. Chair Ingles closed the Budget Hearing at 6:01 p.m.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, read two (2) documents, one from Administrative Chief Kamrath on behalf of the Board of TFD relative to the Life Membership of Kyle Adams and Kris Davis. The second (2nd) document was the Association response to the request in the Affirmative and hoping for healing and closure. President Sterling reported that they have been busy on many calls this past month, One (1) major structure fire, with high dollar loss. Severe Vehicle/Pedestrian Accident, and several Rescue Pack-outs. Purchased some Equipment for the District.

**Non-Agenda Items:** Citizen Tim Hamburger wished to Thank the outgoing Board Members for their Dedication and work as Board Members. In addition, asked if the Settlement Agreement would be released for Public Knowledge. Chief Kamrath advised, he was waiting for confirmation from Legal regarding the release. No Further Public Comments.

**Minutes:** Discussion on Minutes of May 20th, 2025 Regular Board Meeting. A motion to approve the minutes of the meeting was made by Director Cameron and seconded by Director Christiansen to approve. The motion passed by a vote of 5-0.

**Financial Statement/Check Transactions:** May LGPI and May Bank Statement; May-25 Account Payables; June-25 Payables to date; May Payroll Report were reviewed. Motion made by Director Burden and seconded by Director Kell to approve and pay Bills. The motion passed by a vote of 5-0.

**Chief Reports:** Chief Edwards gave an update on May and June Activity, 70 total alarms for May, including 19 EMS calls, 9 MVA, 1-Fire related-large dollar loss, 30 others (burn complaints, smoke investigations, haz-mat, false alarms.)

HB-71 issues with Lighting, sent to RC Display. New Turnouts have arrived, and most personnel have been now within recommended Replacement. Seismic Grant is moving forward with Weekly meetings and recommendations for remodeling items while construction is ongoing. Issues with acquiring Permits, 3rd party Plans reviewer regarding Soil Report. Minor Demolition is ongoing. EMS Training was Splinting, Airway Management, CPR and EMT Recertification. Fire training was Mobile Water Supply, Master Stream Deployment and Debriefing of Months Incidents

Chief Kamrath: Continuing work on Invoices, Emails and Litigation follow-up.

Chief Christensen: IGA is in your packets for review. OSFM offices have changes in their staffing. Training files being worked on, DPSST Annual Review completed. Structure Fire training on Live Fire. Water Supply and Access permits reviewed. Records forwarded to OSFM. Response on numerous Tillamook Alarms.

**Old Business:**

 No Old Business.

**New Business:**

 1-Operations Chief Contract-Updated with dates to match the other Contracts to June 30, 2026. Chief Edwards thanked Chief Christensen for outstanding work this past 9 months and requested that the Board increase the hourly rate by $5.00/hour. Discussion transpired, with Chair Ingles making a motion to increase the hourly rate from $45.00/hour to $50.00/hour in the Contract. Motion was seconded by Director Burden and motion passed 5-0. Chair Ingles made Motion to approve the amended Contract for Operations Chief as proposed for 2025-2026. Motion seconded by Director Burden and motion passed 5-0.

2-Budget Resolution #2025-001—Discussion regarding the 2025-26 Budget. As the Budget Hearing received no comments. A motion was made by Chair Ingles to approve Resolution #2025-001, with Director Cameron providing a second, and the motion approved by a 5-0 vote.

 3-Certification of Election Results-Nothing received from County Clerk to certify results at this time, will place on Old Business for next month.

 4-Bay City IGA-Discussion pursued regarding the IGA with Bay City for shared services. City Manager McCall spoke on behalf of the City of Bay City, in their support for the continued sharing of Services between the two agencies. Adding the sharing of Apparatus and Equipment between the Departments and removing Bay City Fire Chief from Operations. In addition, discussion regarding the Seismic Upgrades for both Agencies. Motion made by Chair Ingles to approve the IGA between City of Bay City and Tillamook Fire District. A second by Director Cameron and the Motion passed by 5-0 Vote.

5-Cape Meares Lease- The Fire Station at Cape Meares is a Garage leased to us by a Property Owner at a rate of $5000.00 for the Fiscal Year 2025-26 from July 1, 2025 to June 30, 2026. A motion was made by Director Burden and seconded by Director Ingles. Motion approved by 5-0 vote.

**Executive Session:** Not necessary, no session.

**Concerns of the Board:** Director Cameron expressed his thanks to everyone for the time that he has served on the Board and all of their cooperation. Director Kell also expressed her appreciation as an outgoing Board Member to the Group and the Volunteers.

**Adjournment:** A motion to adjourn the meeting at 6:08 p.m. was made by Director Cameron and seconded by Director Ingles. The motion passed by a vote of 5-0. The next meeting will be the Regular Board meeting on July 15, 2025.

Respectfully submitted,

 Board Chair, Leonard Ingles

Dale Kamrath, Administrative Chief