**TILLAMOOK FIRE DISTRICT**

**12/13/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, December 13th, 2022, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Board Directors Present:

Tim Hamburger, Chair

Brian Cameron, Vice-Chair

Allen Burris, Director

Leonard Ingles, Director

Chris Kell, Director

Staff Present: Daron Bement, Fire Chief

Guests: Jason Sterling, Bradly Hamburger, Joel Hamburger, Brenda Descloux (Zoom), Ethan Gilbert, Charles Hall, Alexander Burris

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

**Minutes:** A motion to approve the November 8th, 2022, minutes was made by Allen Burris and seconded by Chris Kell. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Tillamook Volunteer Firefighters Association:** TVFA President Capt. Sterling present made a formal apology to the board since missteps were made on inviting directors and lifetime members of the association to this year’s holiday party that occurred this past Saturday.

**Non-Agenda Items:** None

**Public Comment:** None

**Financial Statement / Correspondence:** October Financials are now available for signatures. A motion to approve the financials report from September was made by Brian Cameron and Seconded by Allen Burris, Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

November financial report is not available yet per the CPA it will be forwarded to board when available.

Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically. A motion to pay the bills was heard from Allen Burris and seconded by Leonard Ingles Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

Chair Hamburger expressed his displeasure with the length of time that it took from time Chief Bement submits reports and required paperwork for production of financial schedules. Chief Bement will see if there is anyway to speed up the process.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically to the board of directors no questions. Chief Bement stated that there have been five volunteers that have started recently and welcome them to the district.

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically. Directors have no questions at this time.

**Old Business:** None

**New Business:** None

**Concerns of the Board:** None at this time.

**Adjournment:** A motion to adjourn the meeting at 5:39 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Daron Bement, Fire Chief