Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Regular Board Meeting

**Tuesday July 15th, 2025 – 5:30 PM**

Tillamook 911 District –Meeting Room

2311 3rd Street, Tillamook Oregon 97141

Zoom Access: <https://us02web.zoom.us/j/5809979484>

Call to Order………………………………………….…………………… Board Chair

OATH of OFFICE………………………………………………………….. Board Chair

Roll Call……………………………………………….……………………… Board Chair

Tillamook Volunteer Association………………………………… TVFA President

Non-Agenda Items………………………………….…………………… Board Chair

Board Minutes/Approval……………………...…….….…........... Board Chair

* *June 17th Minutes Approval*

Financial Statements / Check Transactions …………………. Chief Kamrath

* *Approval of Financials, Bank Statements, Accts Payables as available*

Fire Chief Report / Correspondence…………………………… Chief Edwards; Administratiave Chief Kamrath; Operations Chief Christensen

Old Business Items……………………………………………………… Board Chair

1-Certification of Election Results

2-

New Business.................................................................. Board Chair

1-Election of Board Officers-Chair; Vice-Chair; Sec/Treas

2-Bank Signatures Actions

3-Audit Engagement Letter

4-

Concerns of Board……………………………….…………………… Board Chair

Adjournment……………………………………….…………………… Board Chair

This is a public meeting per ORS chapter 192. The Board of Directors reserves the right to call an executive session per ORS 192.660.

The next regular meeting for the Tillamook Fire District will be held at Tillamook Fire Station, 2310 4th Street, Tillamook, Oregon on Tuesday August 19, 2024, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Fire District, 503-842-7587.

Posted at: Tillamook Fire Station July 10, 2025

Tillamook City Hall July 10, 2025

Tillamook County Courthouse July 10, 2025

Online Posting: Tillamook Fire Web Page July 10, 2025