TILLAMOOK BAY FIRE & RESCUE
6/30/2026

The Special Board Meeting for Tillamook Bay Fire & Rescue was held on Tuesday, June 30, 2026, at 5:30 p.m. at the Tillamook Fire Station, located at 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The Special Board Meeting was called to order by TFD Chair Casey Burden at 5:30 p.m.

Board Directors Present:

Kathy Baker -Present
Leonard Ingles -Present
Tim Hamburger -Present
Geoff Hoffert -Present
Casey Burden -Present

Staff Present:	Alan Christensen, Ops. Chief; Dale Kamrath, Administrative Chief; Tristyn Harrison, Administrative Assistant.
Guests:	Listening via Zoom: John Welch, Daryl Hamilton, Gabrielle Sterling. In person guests: Paul Edwards, Sean Kohles, Bradly Hamburger, Joel Hamburger, Jeff Sery, Heather Grimes, Kris Grimes, Jason Sterling, Greg Sweeney, Darrell Griffith, Tiffany Miller, Sean Kerber, Mike Smith, Guy Kyle, Terry Zuercher, Jaime Christensen, Mike Stacey, Lori Jepson.

Administration of Oath of Office: The Newly elected Board of Directors were sworn in by Bay City City Recorder, Lori Jepson through the administration of the Oath of Office.

Director Position Drawing & Term Assignment: Board Members participated in a drawing to determine the assignment of position numbers and corresponding term length. A motion to use Board Positions as listed was made by Casey Burden and seconded by Kathy Baker. The motion passed by a vote of 5-0.
Board Position #1- Expires June 30th, 2027, was drawn by Tim Hamburger.
Board Position #2- Expires June 30th, 2027, was drawn by Geoff Hoffert.
Board Position #3- Expires June 30th, 2029, was drawn by Kathy Baker.
Board Position #4- Expires June 30th, 2029, was drawn by Leonard Ingles.
Board Position #5- Expires June 30th, 2029, was drawn by Casey Burden.

Election of Board Officers: A motion to nominate Tim Hamburger as the Board President was made by Kathy Baker and seconded by Casey Burden. The motion passed by a vote of 5-0. A motion to nominate Kathy Baker as the Board Vice-President was made by Tim Hamburger and seconded by Casey Burden. The motion passed by a vote of 5-0. A motion to nominate Casey

Burden as Secretary/Treasurer was made by Leonard Ingles and seconded by Geoff Hoffert. The motion passed by a vote of 5-0.

Fire Chief Appointment: The Board held discussion regarding the appointment of a Fire Chief and reviewed the available options for consideration.

1. Board appoint Chief Christensen as Permanent Fire Chief – Board agree on Contract with Counsel Assistance.
2. Board appoint Chief Christensen as Interim Fire Chief with concept of (Six-month trial) with review and possible appointment as Permanent Chief upon review.
3. Board appoint Chief Christensen as Interim Fire Chief and initiate a hiring process for Permanent Fire Chief, allowing Open Employment Process.
4. Board appoint someone else as Interim Fire Chief and initiate a hiring process for Permanent Fire Chief, allowing Open Employment Process.

After further review and discussion among the Board Members, and asking the audience for their consideration, a motion to appoint Chief Christensen as Interim Fire Chief with concept of (Six-month trial) with review and possible appointment as Permanent Chief upon review was made by Director Ingles and seconded by Vice-President Baker. The motion passed by a vote of 5-0. Chief Christensen will meet with Vice-President Baker to go over contract. A motion to appoint Paul Edwards as Assistant Chief #1 and Aaron Bentley as Assistant Chief #2 was made by Vice-President Baker and seconded by Director Hoeffert. The motion passes by a vote of 5-0.

Employee Positions/Roles: A motion to approve of keeping Evan Saindon as training officer and Tristyn Harrison as Administrative Assistant was made by Secretary/Treasurer Burden and seconded by Kathy Baker. The motion passed by a vote of 5-0.
A motion to appoint Dale Kamrath as Administrative Chief with a 3-month contract and review for possible extension upon expiration was made by Secretary/Treasurer Burden and seconded by Director Hoffert. The motion passed by a vote of 5-0.
Training Officer: Evan Saindon
Administrative Assistant: Tristyn Harrison
Administrative Chief: Dale Kamrath

Insurances-Employee; Liability, Property; Workers Comp: A motion to keep current TFD Agent of Record, Jeff Griffin was made by Vice-President Baker and seconded by Secretary/Treasurer Burden. The motion passed by a vote of 5-0. A motion to adopt #2026-06-002 District Adopting Joinder to SDIS Trust was made by Vice-President Baker and seconded by Director Ingles. Upon a roll call vote, the motion passed by a vote of 5-0.
Baker- Aye Burden – Aye Hoffert – Aye Ingles – Aye Hamburger - Aye

Retirement: Discussion regarding Retirement options of PERS or equivalent. A motion to adopt resolution #2026-06-001 – Participation in PERS was made by Secretary/Treasurer Burden and seconded by Vice-President Baker. Upon a roll call vote, the motion passed by a vote of 5-0.
Baker- Aye Burden – Aye Hoffert – Aye Ingles – Aye Hamburger - Aye

Finance – Checking, LGIP: A motion to continue using Columbia Bank with possible change in the future was made by Director Ingles and seconded by Secretary/Treasurer Burden. The motion passed by a vote of 5-0.

Discussion on utilizing LGIP – Local Government Investment Pool (State) for transfer of Tax Monies from County Treasurer. A motion to proceed with #2026-06-004 adoption of LGIP participation was made by Secretary/Treasurer Burden and seconded by Vice-President Baker. Upon a roll call vote, the motion passed by a vote of 5-0.

Baker- Aye Burden – Aye Hoffert – Aye Ingles – Aye Hamburger - Aye

Bookkeeping: A motion to continue using Weitman & Simpson LLC for bookkeeping services was made by Director Ingles and seconded by Secretary/Treasurer Burden. The motion passed by a vote of 4-0. Director Hoffert was absent during voting.

Legal Counsel: Discussion on District Legal Counsel from list of Firms furnished by Chiefs. A motion to use Local Government Legal Group (LGLG) for Legal Counsel was made by Secretary/Treasurer Burden and seconded by Director Ingles. The motion passed by a vote of 5-0.

District Policies: Discussion on Board Policies with looking at not Reinventing hundreds from Blank policies. A motion to continue using Lexipol for District Policies was made by Secretary/Treasurer Burden and seconded by Vice-President Baker. The motion passed by a vote of 5-0.

Budget: Discussion on the 2026-27 Budget as approved from the study with updated date. A motion to adopt Budget Resolution #2026-06-003 was made by Vice-President Baker and seconded by Secretary/Treasurer Burden. Upon a roll call vote, the motion passed by a vote of 5-0.

Baker- Aye Burden – Aye Hoffert – Aye Ingles – Aye Hamburger - Aye

Additional Items: The Cape Meares building lease was raised $250. A motion to approve the Cape Meares Lease was made by Secretary/Treasurer Burden and seconded by Vice-President Baker. The motion was passed by a vote of 5-0. The Board of Directors were issued a copy of the 2026 edition Ethics Manual.

Public Comment: Greg Sweeney wants to thank the Board for the work they do. Darrell Griffith wants to send out a thank you to the Board of Directors, the staff, and the Volunteers. Interim Fire Chief Alan Christensen would like to thank both Bay City and Tillamook fire and he is proud of everyone who has been involved.

Board Member Comments: President Hamburger is excited for the bright future, positive attitudes and recruiting additional volunteers. Vice-President Baker wants to thank everyone for attending the meeting, board members that have been elected, Interim Chief Christensen, Training Officer Evan, and everyone at Tillamook Fire for making the district happen. She mentions she is happy to be here and represent the new Fire District and happy to work with everyone.

Next Meeting Date and Location: The next meeting will be a Special Board meeting on July 7th, 2026. The Regular Board Meetings will be held on the third Tuesday of every month starting on July 21st, 2026.

Adjournment: A motion to adjourn the meeting at 7:20 p.m. was made by Vice-Chair Baker and seconded by Secretary/Treasurer Casey Burden. The motion passed by a vote of 5-0.

Respectfully submitted,

Dale Kamrath, Administrative Chief

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Board Chair, Tim Hamburger