**TILLAMOOK FIRE DISTRICT**

**04/11/2023**

The regular board meeting for Tillamook Fire District was held on Tuesday, April 11th, 2023, 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: Alexander Burris, Brandon Abbott, Jason Sterling, Bradly Hamburger, Joel Hamburger, Ethan Gilbert, Kyle Adams, John Welch, (Following on Zoom) Brenda Descloux, Gavin McClaskey

**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 March 14th, 2023, minutes was made by 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.

**Tillamook Volunteer Firefighters Association:** Capt. Jason Sterling-

Reminder to the board members that the Volunteer Association Banquet will be held at this coming Saturday at the Pacific House Restaurant on April 15th and the board members are cordially invited.

**Non-Agenda Items:** None

**Public Comment:** None

**Financial Statement / Correspondence:**

February Financial statements were sent electronically to board members, Leonard Ingles Motioned to approve, Seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

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

A motion to approve and accept the 2022 Audit had been forwarded to board members for review a motion to accept the audit as reported was made by 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.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically to the board of directors Financials to date February 28th, 2023. Personnel Services $339,568 Materials & Services, $208,253 Capital Outlay, $35,117 for a combined Total $ 582,938

Report was sent electronically, Grants that have been announced as awarded to the district as pursued by Chief Bement, were the OSFM Grant for apparatus the district has been awarded a 2000Gallon Water Tender. Oregon business grant for seismic upgrade for station 71. 2.499,994 Million Dollars.

FEMA Grant for FY2022 totaling $420,340 has been submitted for communications equipment radios, pagers and in apparatus headsets. The department would cover $20,016.19 if awarded funds. Chief Bement is hopeful for a selection, the district will have to budget for just over $20,000 responsibility if awarded.

Directors have no further questions on Chief Bement’s Report.

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

**Old Business:** Director Burris Asked about security cameras for the station citing recent break ins to vehicles in the Portland area, Chief Bement advised that last check for a secure total system cost were absorbent he had prior quotes around $25,000.

Director Burris also mentions that the shirts for board members had not been completed, Sizes for remaining members were collected. Chief Bement

Director Burris brought up Lexipol policies, in particular regarding return from leave of absence he believes it policy 1107 that shows incomplete he wanted to ensure that the system is checked and policies are not being overlooked. Chief Bement will follow up.

**New Business:** None at this time

**Executive Session:** Per ORS 192.660 (2)(b)(i) Entered at 5:49pm and Exited 6:32pm

No decisions were made in this session.

Regular Session Resumed at 6:35PM

A motion was made to release the third-party investigation from attorney client privilege, by Brian Cameron and seconded by Leonard Ingles.

Roll call vote was taken.

Ayes: Brian Cameron, Tim Hamburger, Leonard Ingles, and Chris Kell

Nay: Allen Burris

**Concerns of the Board:** None Stated

**Adjournment:** A motion to adjourn the meeting at 6:37 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

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

 Board Chair Tim Hamburger

Daron Bement, Fire Chief