**TILLAMOOK FIRE DISTRICT**

**5/20/2025**

The Board Meeting for Tillamook Fire District was held on Tuesday, May 20, 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 5:34 p.m.

Board Directors Present:

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

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

Brian Cameron, Director-Arrived Late

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

 Alan Christensen, Bay City Fire Chief

Guests: Listening via Zoom: Anonymous, Lawyer Elliot Fields; In person guests: Jason Sterling, Bradly Hamburger, Sean Kerber, Brad Reiff, Joel Hamburger, Tim Hamburger, Geoff Hoffert, Michele Bradley,

Board Chair Ingles recessed the General Session to move into Executive Session as per ORS 192.660 (2)(f)to consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061.

The Board went to the Fire Station and Entered Executive Sesson at 5:40 p.m. with Attorney Fields on Zoom. Director Kell entered at 5:45 p.m. Executive Session adjourned at 5:48 p.m. Attorney Fields exited Zoom at End of Executive Session and the Board returned to the 911 Center.

Chair Ingles re-opened the General Session at 5:51 p.m. with no decisions made or action taken in Executive Sesson. Chair Ingles recessed into the Budget Meeting.

Chair Ingles re-opened the General Session at 6:30 p.m. after the conclusion of the Budget Meeting. Re-roll call identified that all Board members were now present.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, reported that they have been busy on many calls this past month, Two (2) major structure fires, with high dollar loss. Expressed extreme thanks to Captain Saindon, Bay City for the High Level of training received regarding the Burn Container and Live Fire Burns this last month.

**Non-Agenda Items:** No Public Comments.

**Minutes:** Discussion on Minutes of April 15th, 2025 Regular Board Meeting. A motion to approve the minutes of the meeting was made by Director Burden and seconded by Director Cameron to approve. The motion passed by a vote of 5-0.

**Financial Statement/Check Transactions:** March-corrected original showed February Financials; April Financials; First Quarter 2025 Payroll Report; April LGPI and April Bank Statement; April-25 Payables; May-25 Payables to date; April Payroll Report were reviewed. Motion made by Director Burden and seconded by Director Christansen to approve and pay Bills. The motion passed by a vote of 5-0.

**Chief Reports:** Chief Edwards gave an update on May Activity, 63 total alarms for April, including 19 EMS calls, 8 MVA, 2 Fire related-No large dollar loss, 34 others (burn complaints, smoke investigations, haz-mat, false alarms.)

HB-71 issues with Engine Coolant. New Turnouts have arrived. Seismic Grant is moving forward with Weekly meetings and recommendations for remodeling items while construction ongoing. Issues with acquiring Permits, 3rd party Plans reviewer regarding Soil Report. EMS Training was Patient Assessment. Fire Training Debriefing of Months Activities, Aerial Operations and Mobile Water Supply. Pub-Ed with Head Start and Pre-Schools, Station Tour.

Chief Kamrath: Continuing work on Invoices, Emails and Litigation follow-up. OFDDA Quarterly Newsletter. Legislative Report.

Chief Christensen: Training files being worked on, DPSST Annual Review completed. Water Rescue Class with outside experts providing Training. Public Education at the High School. Water Supply and Access permits reviewed. Investigation on fire. Records forwarded to OSFM. Response on numerous Tillamook Alarms.

**Old Business:**

1.-Review of Contract Renewals. Chair Ingles made motion to approve the Contract Renewals for Interim Chief Edwards and Administrative Chief Kamrath. Second by Director Kell. Motion carried 5-0.

**New Business:**

 1-Budget Hearing. As the Budget was approved by the Budget Committee, the Budget Hearing needs to be scheduled. The Hearing shall be held on Tuesday June 17th at 5:30 p.m. located at the Tillamook 911 Center at Nestucca Ave and Third Street, Tillamook, OR.

 2-Chair Ingles made a Motion to Approve the Settlement Agreement between Tillamook Fire District, Jeff McBrayer, Kris Davis and Kyle Adams as submitted to the Board, and to delegate the signing Authority to the Board Chair. The motion was seconded by Director Burden. Motion was passed by 4-1 vote, with Director Cameron in opposition.

**Concerns of the Board:** No Concerns expressed.

**Adjournment:** A motion to adjourn the meeting at 6:48 p.m. was made by Director Burden and seconded by Director Christiansen. The motion passed by a vote of 5-0. The next meeting will be the Regular Board meeting on June 17, 2025.

Respectfully submitted,

 Board Chair, Leonard Ingles

Dale Kamrath, Administrative Chief