

TILLAMOOK FIRE DISTRICT

7/11/2017

The regularly scheduled monthly meeting for Tillamook Fire District was held on Tuesday, July 11, 2017, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Dave Mattison, Secretary-Treasurer
 Eric Swanson, Director
 Tim Hamburger, Vice-Chair
 Brian Cameron, Director
 Debra Reeves, Board Chair

Staff Present: Rick Adams, Fire Chief
 Alan Christensen, Lieutenant

Call to Order: The board meeting was called to order by Board Chair Debra Reeves.

Minutes: A motion to approve the June 13, 2017 meeting minutes was made by Tim Hamburger and seconded by Eric Swanson. Chair Reeves abstained from voting and ayes were received from Dave Mattison, Brian Cameron, Eric Swanson and Tim Hamburger.

Bills: A motion to pay the June 2017 bills was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

Correspondence and Financial Statement: A motion to approve the May 31, 2017 financial statement was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

Fire Chief Report: Chief Adams distributed a copy of the standard audit approval letter to the board. A motion to reappoint Pat Carney as our auditor was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

Account signature paperwork was distributed to members of the board to update signature cards. Chief Adams cannot sign or have access to the account without a motion from the board. Eric Swanson feels comfortable with adding Chief Adams as an authorized signer and would prefer it with a second board member signature over signing blank checks.

A motion to approve Chief Adams and all board directors as signers on the account was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

Rescue 49 lost a large portion of tread on the rear duals which may have been a safety issue. As such, new tires were placed on the rear of the apparatus.

The Type III fire apparatus threw engine codes when Chief Adams attempted to move it. Chuck also found that the foam system was not plumbed correctly and the proportioner was of the wrong type. Chief called True North and indicated that administration was not happy with the apparatus and it needed to be repaired. The apparatus has not been placed in service and has been in the shop eight times for repair / warranty work during the last six months. Eric Swanson feels that he would be comfortable with the board giving Chief Adams verbal authorization to contact legal counsel if the apparatus is still not where it needs to be within the next couple months.

Chief feels we won't rank high enough in the AFG grant process to receive funding to replace new SCBA for our apparatus.

We received another Homeland Security HMEP grant for Haz Mat training and a table top exercise to train on the plan for LEPC.

Doug Kettner received full funding for the new radio tower. Chief asked the board to discuss lot line adjustments to allow 911 to place the tower in the graveled area back by the generator. The tower would allow us to remove the microwave dishes from the roof which may be causing further roof damage.

A motion to approve Chief Adams to work with the 911 administrator to move forward with the tax lot line adjustment paid for by 911 with no other cost was made by Eric Swanson and seconded by Dave Mattison. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

A thank you card was passed around from the grandparents of a patient who was involved in a head-on collision on Hwy 6.

Chief Adams will be out starting Monday, July 17, 2017 for an undetermined amount of time for his knee replacement. Chief does not think he will be back on duty for the next 4 weeks or longer.

Fire Marshal Report: FM Descloux submitted electronic copies of his report.

Non-Agenda Items: none

Concerns of the Board: Chair Reeves indicated that TURA is providing funding for improvements and the City would like to require annual fire training to the occupants of the apartment complex through the fire department. FM Descloux recommended apartment complex managerial training at TVF&R which may or may not be feasible. Annual fire extinguisher training could be held in the Second Street Plaza.

The District parking lot should be paved in September as they are behind schedule.

Chair Reeves had firework debris fall out from illegal aerial mortars launched by her neighbors all around her house. The real-time law enforcement response will be limited as they are deemed low priority. Chief Adams suggested filing a civil suit with legal counsel.

Saturday, Eric Swanson responded to a rec accident at Jones Creek and commended the actions of TFD personnel.

Staff will be covering the District in Chief's absence with rotating duty shifts.

Adjournment: A motion to adjourn the meeting at 6:00 p.m. was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Dave Mattison, Debra Reeves, Brian Cameron, Eric Swanson and Tim Hamburger.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves