

TILLAMOOK FIRE DISTRICT

11/27/2018

The special board meeting for Tillamook Fire District was held on Tuesday, November 27, 2018, at 5:15 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

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

Staff Present: Rueben Descloux, Fire Marshal
Alan Christensen, Lieutenant
Chuck Spittles, Captain

Guests: Jason Sterling, Bill Anderson, Dale Kamrath

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

Minutes: Discussion was held to amend the November 13 minutes by removing the word curb and replace the language with, less responses to non-dispatched calls.

Ayes to approve the minutes with amendments was made by Brian Cameron and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Financial Report: Copies of the September and October financial reports had just been received. They were distributed for review while Chair Reeves spoke about the recent attorney bill. She indicated that she has been in contact with our SDAO representative to look at coverage options.

A motion to approve the September 30, 2018 financial report was made by Tim Hamburger and seconded by Dave Mattison. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

A motion to approve the October 31, 2018 financial report was made by Dave Mattison and seconded by Tim Hamburger. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

A motion to approve the employee agreement was made by Brian Cameron and seconded by Dave Mattison. As there was discussion to be held in executive session the motion and second were withdrawn by both members respectively.

Non-Agenda Items: Alan Christensen indicated that there are members of the public requesting a release of information regarding the department and administration. Board members indicated that they currently have nothing to disclose.

The special board meeting recessed into executive session pursuant to ORS 192.660(2)(a) at 5:33 p.m.

The special board meeting reconvened at 6:10 p.m.

The special board meeting took a brief recess to amend minutes and employee contract at 6:10 p.m.

The board meeting reconvened from the recess at 6:19 p.m.

A motion was made by Eric Swanson and seconded by Tim Hamburger to hire Dale Kamrath as the Tillamook Fire District Interim Chief subject to the provisions of the contract as presented including addendums A & B. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Concerns of the Board: Eric Swanson expressed gratitude to FM Descloux for two months as Acting Fire Chief. Board members thanked all staff for their assistance during the transition.

LGIP forms needed to be reviewed for submission by Chair Reeves and Tim Hamburger.

Adjournment: A motion to adjourn the meeting at 6:25 p.m. was made by Tim Hamburger and seconded by Brian Cameron. Ayes were received from Debra Reeves, Dave Mattison, Eric Swanson, Tim Hamburger and Brian Cameron.

Respectfully submitted,
Rueben Descloux
Fire Marshal

Board Chair Debra Reeves