**TILLAMOOK FIRE DISTRICT**

**6/14/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, June 14th, 2022, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Directors Present: Tim Hamburger, Chair

 Brian Cameron, Vice-Chair (via Zoom)

Allen Burris, Director

 Leonard Ingles, Director

 Chris Kell, Director

Staff Present: Daron Bement, Fire Chief

Guests: David Helmricks, Jason Sterling, Paul Edwards, Joel Hamburger, Bradly Hamburger, Brandon Abbott, Kassi Helmricks, Alex Burris, Ethan Gilbert Via Zoom Daryl Hamilton, John Welch

**Call to Order:** The regular board meeting was called to order by Chair Tim Hamburger at 5:30 p.m.

**Budget Hearing:** Chief Bement read Resolution 2022-001 adopting the 2022-2023 budget of $1,472,058 by title only. Director Burris confirmed that the recommended changes were shown in the presented budget document.

A motion to approve Resolution 2022-001 adopting the 2022-2023 budget was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris and Leonard Ingles, the motion carried.

**Minutes:** A motion to approve the May 10th, 2022, minutes was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris and Leonard Ingles, the motion carried.

**Tillamook Volunteer Firefighters Association:** TVFA President David Helmricks addressed the board regarding upcoming grant awards that will purchase a new set of E-Tools in addition to the set that was partially purchased last year. TFVA received a grant from NW Farm Credit. Also with money received from Charity Drive 2 Battery Powered fans have been purchased by the association. TVFA since last year has been able to assist the district with over $100,000 of equipment funded in part by grants and donations from the public to the association.

**Non-Agenda Items:** None

**Public Comment:** Kassi Helmricks addressed the board and administration with her personal feelings and opinions on some of the perceived issues with internal personnel relations.

**Financial Statement / Correspondence:** Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically.

A motion to approve the March Financials was made by Allen Burris and seconded by Leonard Ingles. Motion passed unanimously.

 The financial statements for April were made available in electronic packet, Allen Burris made a motion to approve the April financials seconded by Leonard Ingles. Motion passed unanimously.

A motion to approve the May 2022 bank statement and accounts payable was made by Allen Burris and seconded by Brian Cameron. Ayes were received from Tim Hamburger, Allen Burris Chris Kell, and Leonard Ingles, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically, Discussion was heard on the purchase of new chief apparatus that had been approved at budget committee and approved by the board at the last meeting by resolution adoption.

Allen Burris requested a copy of the vehicle proposal, upon review a motion was made by Allen Burris to Approve the purchase of the Tahoe for replacement of Chief Vehicle at the proposed price seconded by Leonard Ingles, Motion passed unanimously.

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically. A brief overview was provided of emergency responses, inspections, fires, maintenance, and permit reviews.

**Old Business:** Lexipol Policies that were reviewed at the recent Policy workshop were presented for approval. The following policies were reviewed by the board. 200,214,1002,1003,1101,1102, and 1108.

A motion to approve the listed policies was made by Leonard Ingles and seconded by Chris Kell. Ayes were heard from Tim Hamburger, Leonard Ingles, Brian Cameron, and Chris Kell. Allen Burris stated that he opposed to only policy 214 but approves the rest. Motion Passes.

**New Business:** The board was presented with Resolution #2022-002 Which supersedes Resolution 2022-001 adopting the budget with a calculation correction. Chief Bement read Resolution #2022-002adopting the 2022-2023 budget of $1,866,134 by title only.

A motion to approve Resolution # 2022-002 adopting the 2022-2023 budget was made by Leonard Ingles and seconded by Brian Cameron. Ayes were received from Tim Hamburger, Allen Burris, Leonard Ingles Brian Cameron and Chris Kell, the motion carried.

**Executive Session:** The regular board meeting adjourned to executive session pursuant to ORS 192.660 (2)(i) at 6:14 p.m.

The Executive Session adjourned at 7:50 p.m.

The regular board meeting reconvened at 7:54 p.m.

No formal decisions were made following the session.

**Concerns of the Board:** Director Cameron addressed the board and the administration as well as the public present regarding the fact that while there might be internal struggles at times that the infighting needs to be reduced and there needs to be a focus on the district mission to serve the public and carry out our duties, understanding that there might not always be agreements on certain subject matter.

**Adjournment:** A motion to adjourn the meeting at 7:56 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

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

 Board Chair Tim Hamburger

Daron Bement, Fire Chief