**TILLAMOOK FIRE DISTRICT**

**7/12/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, July 12th, 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

Allen Burris, Director

 Leonard Ingles, Director

 Chris Kell, Director (late)

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, Daryl Hamilton, John Welch, Joe Warren, Patrick Maahs, Tom Miller

**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 June 14th, 2022, minutes was made by Leonard Ingles and seconded by Brian Cameron. Ayes were received from Tim Hamburger, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Tillamook Volunteer Firefighters Association:** Outgoing TVFA President David Helmricks addressed the board regarding his take on the state of the department and the association as he is exiting and is moving to another part of the state. His comments were acknowledged by the board.

Assistant Chief stated that he does not have any issue on who speaks first. The association may vote members in or out at any times. Chief recounted the recent barn fire and the district staff and volunteers were able to make and incredible stop near the point of origin and reduce loss to the multi million dollar dairy farm and the surrounding structures.

**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.

Jason Sterling made a comment to the board regarding the successes of the department that it has been in existence for 130 years and in some fashion will remain and calls will still be answered as they are today, TFD continues to answer calls and dedication from staff and volunteers ensure that.

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

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

 The financial statements for June were made available, Allen Burris made a motion to approve the June financials seconded by Brian Cameron. Motion passed unanimously.

A motion to approve the June 2022 bank statement and accounts payables was made by Brian Cameron and seconded by Leonard Ingles. 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, Fiscal Year end expenditures were read for the record as follows:

• Personnel Services $ 544,484

• Materials & Services $ 294,241

• Capital Outlay $ 32,658

• **Combined Total $ 871,383**

The rest of the fire chiefs report was reviewed electronically without further questions from the board.

**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. The board had no questions of the report.

**Old Business:** There was no old business to discuss

**New Business:** No new business was presented

**Executive Session:** The Board did not convene an executive session.

**Concerns of the Board:** Several members of the board thanked David Helmricks for his time as president and all the work that was done to assist the volunteers procure grants for equipment.

Director Cameron addressed the board and the administration as well as the public present regarding the fact that being and elected board member is not really what it seems, that board members are responsible for the administration of policies, finances, and such and that the speed of government is not always speedy or lustrous. He also commented that if the public does not address the board as a whole board they cannot and should not take actions when approached individually outside of public meetings. Things are often complicated and take time to move through processes so while they appear to not be taking actions, they can be taking place.

Director Kell echoed the comments made by Director Cameron and stated for the record that she felt offended by the comments that the board is not taking things seriously. She does personally take all things seriously.

**Adjournment:** A motion to adjourn the meeting at 5:56 p.m. was made by Leonard Ingles and seconded by Brian Cameron. 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