**TILLAMOOK FIRE DISTRICT**

**8/9/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, August 9th, 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

Staff Present: Daron Bement, Fire Chief

Guests: Jason Sterling, Gavin McClaskey, Joel Hamburger, Bradly Hamburger, Brandon Abbott, Brenda Descloux, Alex Burris, Ethan Gilbert, Daryl Hamilton, John Welch, Terry Zuercher, 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 July 12, 2022, minutes was made by Brian Cameron and seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

A motion to approve the minutes from the special meeting of 8/2/2022 was made by Brian Cameron Seconded by Allen Burris Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Tillamook Volunteer Firefighters Association:** TVFA has no representative present at time of report, will circle back if comments they had to leave on an incident.

**Non-Agenda Items:** None

**Public Comment:** The board heard a verbal complaint that was lodged by Firefighter Gavin McClaskey and addressed by Board Chair Tim Hamburger and Vice Chair Brian Cameron.

**Financial Statement / Correspondence:** July financial report is not available as of yet per the CPA it will be forwarded to board when available.

Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically. A motion to pay the bills was heard from Allen Burris and seconded by Leonard Ingles Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

Brian Cameron made a motion as recommended by Chair Hamburger to accept the State financial report from LGIP. Seconded by Chris Kell, Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically,

• Statement was made regarding the recent article in the Headlight Herald newspaper regarding our participation in the cooperative active threat training with TPD and DPSST that was successful and has gained the district and volunteer a lot of experience and we are now better prepared to deal with such threats.

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. A motion was made to approve his report as he is not present motioned by Brian Cameron seconded by Leonard Ingles Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Old Business:** Discussion was heard from the presentation of the Cascade fire Inc. Mini Pumper FOUTS Four as a possible replacement for Station 73 as it is more versatile and smaller apparatus with adequate pump capacity and even though a smaller tank of water, it would be serving in a mostly hydrated area and it would also serve in capacity of a brush attack engine, and rescue for medical and MVCs.

Board has concerns about the financials and some expressed concern about buying for St. 73 before 71, Chief Bement expressed that the trucks we have will not fit in the current space provided and therefore this is probably the best option and pricing is now coming at $275,000-280,000 estimated cost which is much lower than anticipated, however costs are still rising and timelines for deliveries are not getting shorter. Sales rep did say that he might be able to get delivery by end of year if purchased now and financing options are available.

The board directs Chief Bement to bring in the figures for financing next month and consider the matter tabled for the time being.

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

**Concerns of the Board:**

Tim Hamburger addressed the board, administration and public as he has grave concerns regarding the state of the district since arrival of Chief Bement over 2 years ago. He would like to see the entities come together and find a solution in his time left on the board.

**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