**TILLAMOOK FIRE DISTRICT**

**6/7/2024**

The regular board meeting for Tillamook Fire District was held on Friday, June 7, 2024, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon. The meeting was moved to Tillamook 911 Center for space considerations.

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

Board Directors Present:

Brian Cameron, Chair Chris Kell, Vice-Chair

Leonard Ingles, Secretary Sara Christiansen

Staff Present: Paul Edwards, Interim Fire Chief; Dale Kamrath, Administrative Chief;

 Alan Christensen, Bay City Fire Chief

Guests: Watching via Zoom: Amy Dennis, Gabrielle Sterling, Casey Burden; In person guest: Jason Sterling, David McCall, Joel Hamburger, Howard Magden, Charles Hall, Mike Hanback, Michele Bradley, Kathy Baker, Tim Hamburger, Eric Simmons, Sean Gerber.

**Discussion** of Board Member filling of vacancy. Chair Cameron called for vote on Choice of Casey Burden, Tim Hamburger, and Sean Gerber for the one position open. **Casey Burden** received 4 votes, and will receive Oath of Office at Next Meeting, and joined the Meeting as Board Member-Via Zoom connection.

**Discussion** on Budget Committee appointments. Chair Cameron, made motion to appoint Sean Gerber, Mike Hanback and Howard Magden to Budget Committee Member Vacancies, second by Leonard Ingles, passed 5-0, to combine with Eric Simmons and Michele Bradley.

---Recess to Budget Committee Meeting at 5:37 p.m.

The Regular Board Meeting was reconvened to order by Chair Brian Cameron at 6:20 p.m. due to the preceding Budget Committee meeting.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, reported that they have been on many Medical aid calls this month. Had a Code Save, High Moral event. No further comments from the volunteer association.

**Non-Agenda Items:** None

**Minutes:** A motion to amend the May 23, 2024, minutes was made by Leonard Ingles (Correction of Next Meeting Date, as the 7th, not the 11th) and seconded by Chris Kell. The motion passed by a vote of 5-0.

**Financial Statement / Check Transactions:**

May Financial Statements were Not Available to Board Members, should have for next Meeting.

Copies of the bank statements, LGIP balance, and accounts payable were forwarded electronically and presented to the board. Checks #32451, #32402 and #32336 were discussed, will review for Questions. A motion to pay the bills was heard from Leonard Ingles, Seconded by Chris Kell. The motion passed by a vote of 5-0.

**Fire Chief Report:** No Report due to Just Taking Reins. Chief Edwards announced a Retirement Party for Fire Chief Tim Carpenter of Netarts Fire, at Netarts Fire Station on June 28th. Chief Edwards also wanted to extend Kudos to Crew for Code Save.

**Old Business:** None

**New Business:** Item #1 was appointment of Board and Budget Positions at the start of the Meeting.

Item #2-Discussion on Signatures on Bank Accounts. Motion made by Director Ingles to have all Non-Current Board Members removed as well as all Chief Officers not currently involved with Tillamook Fire District. The New Signers shall be Director Brian Cameron, Director Chris Kell, Director Leonard Ingles, Director Sara Christiansen, Director Casey Burden, Interim Chief Paul Edwards and Bay City Fire Chief Alan Christensen. The second was made by Director Christiansen. Motion passed 5-0.

Discussion on Setting Regular Board Meeting Day and Time. Motion by Director Ingles to schedule the third Tuesday of the Month, at 5:30 p.m. as the Regular Meeting. Second by Director Christiansen. Motion Passed by 5-0 Vote.

Discussion on Budget Hearing Date. Motion by Director Kell to have the Budget Hearing on Tuesday June 25th, 2024 at 5:30 p.m. at Tillamook Fire Station. Second by Director Ingles. Motion passed 5-0.

**Executive Session:** No Session.

**Concerns of the Board:** Kudos expressed by Board to Management Team.

**Adjournment:** A motion to adjourn the meeting at 6:57 p.m. was made by Director Ingles and seconded by Director Christiansen. The motion passed by a vote of 5-0. The next meeting will be the board meeting on June 25, 2024.

Respectfully submitted,

 Board Chair, Brian Cameron

Dale Kamrath, Administrative Chief