**TILLAMOOK FIRE DISTRICT**

**05/15/2023**

The Special board meeting for Tillamook Fire District was held on Monday, May 15th, 2023, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Board Directors Present:

Tim Hamburger, Chair

Brian Cameron, Vice Chair

Allen Burris, Director

Leonard Ingles, Director

Chris Kell, Director

Staff Present: Daron Bement, Fire Chief , Jeff McBrayer Interim Fire Chief

Guests: Present on Zoom Daryl Hamilton, Brenda Descloux, Alan Try

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

**Executive Session:** Per ORS 192.660 (2)(a)

Convened at 5:30pm and Exited 6:04pm

No decisions were made in this session.

Regular Session Resumed at 6:05PM

**Concerns of the Board:**

A motion was made by Leonard Ingle and seconded by Chris Kell to award contract amendment B to Interim Chief McBrayer as written for 90,888 year and $7574 monthly Salary. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

A motion was made by Allen Burris to update the Umpqua Bank Acct. Ending in 7114 to verify all signers and Add Chris Kell and Interim Fire Chief McBrayer. The motion was Seconded by Brian Cameron.

Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

**Adjournment:** A motion to adjourn the meeting at 6:12 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

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

Board Chair Tim Hamburger

Daron Bement, Fire Chief