



# Tillamook Fire District

*Proudly Serving the Citizens of Central Tillamook County*

Regular Board Meeting  
**Tuesday, August 20th, 2024 – 5:30 PM**  
Tillamook Fire District Meeting Room  
2310 4<sup>th</sup> Street, Tillamook Oregon 97141

This meeting is in person with social distance and face covering requirements as per Oregon State regulations.

Zoom Access: <https://us02web.zoom.us/j/5809979484>

- Call to Order..... Board Chair
- Roll Call..... Board Chair
- Executive Session..... Board Chair

➤ *ORS 192. 660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent. (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (f) To consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061*

Tillamook Volunteer Association..... TVFA President / Asst. Chief Edwards

Non-Agenda Items..... Public / Board Chair

➤ *Public Comments Limited to three minutes, may request that items be added to agenda.*

Board Minutes/Approval..... Board Chair

➤ *July 16<sup>th</sup> Meeting Minutes Approval*

Financial Statements / Check Transactions ..... Chief Edwards

➤ *Approval of Financials, Bank Statements, Accts Payables as available*

Fire Chief Report / Correspondence..... Chief Edwards

Old Business Items..... Board Chair

1. Bay City IGA-Chief Christensen Part-Time Hire
2. Chief Edwards Contract-Extension
3. Chief Kamrath Contract-Extension
- 4.

New Business Items..... Board Chair

- 1.
- 2.
- 3.

Concerns of Board..... Board Chair

Adjournment..... Board Chair

The next regular meeting for the Tillamook Fire District will be held at Tillamook Fire Station, 2311 4<sup>th</sup> Street, Tillamook, Oregon on Tuesday September 17th, 2024, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Fire District, 503-842-7587.

Posted at:	Tillamook Fire Station	Posted August 15, 2024
	Tillamook City Hall	Posted August 15, 2024
	Tillamook County Courthouse	Posted August 15, 2024
Online Posting:	Tillamook Fire Web Page	August 15, 2024