



Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Regular Board Meeting
Tuesday, January 21st, 2025 – 5:30 PM
Tillamook Fire District Meeting Room
2310 4th Street, Tillamook Oregon 97141

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. (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*
- -Return to Regular Session-With No Decisions Made, or Actions Taken in Executive Session
- Tillamook Volunteer Association..... TVFA President / 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
 - *December 17th 2024 Regular Minutes Approval*
- Financial Statements / Check Transactions Chief Kamrath
 - *Approval of Financials, Bank Statements, Accts Payables as available*
- Chief’s Report / Correspondence..... Chief Edwards; Kamrath; Christensen
- Old Business Items..... Board Chair
 - 1.
 - 2.
 - 3.
- New Business Items..... Board Chair
 1. Attorney/Client Conflict Waiver
 - 2.2022-23 Audit Report

3. Part-time Pay Rate

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 4th Street, Tillamook, Oregon on Tuesday February 18th, 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	January 16, 2025
	Tillamook City Hall	Posted	January 16, 2025
	Tillamook County Courthouse	Posted	January 16, 2025
Online Posting:	Tillamook Fire Web Page		January 16, 2025