

TILLAMOOK FIRE DISTRICT

11/22/2023

The regular board meeting for Tillamook Fire District was held on Tuesday, November 22nd, 2023, at 5:30 p.m. at the Tillamook 911 Center, 2311 Third Street, Tillamook, Oregon.

Board Directors Present:

Brian Cameron, Chair
Chris Kell, Vice Chair

Leonard Ingles, Director

Staff Present: Jeff McBrayer, Fire Chief

Guests: Watching via Zoom: John Welch, Koa Lyu, Will Chappell. In-person guests: Kyle Adams, Miguel Diaz, Chaz Hall, Bradley Hamburger, Terry Zuercher, Tim Hamburger, Jason Sterling, Paul Edwards

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

Minutes: A motion to approve the October 10, 2023, minutes was made by Chris Kell and seconded by Leonard Ingles. The motion passed by a vote of 3-0.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling, invited the members of the board to their Christmas party, potluck on Dec 9th. Chief Edwards did not have anything to report. No further comments from the volunteer association

Non-Agenda Items:

Public Comment:

No other public comments.

Financial Statement / Correspondence:

October Financial statements were presented to board members, L. Ingles motioned to approve, Seconded by C. Kell. The motion passed by a vote of 3-0.

Copies of the bank statements, LGIP balance, and accounts payable were forwarded electronically and presented to the board. A motion to pay the bills was heard from C. Kell and seconded by Leonard Ingles. The motion passed by a vote of 3-0.

Fire Chief Report: Chief McBrayer submitted a copy of his report electronically to the board of directors Financials to date October 31st, 2023. Personnel Services \$158,815 Materials & Services, \$113,609 Capital Outlay, \$48,264 for a combined Total \$320,688.

Slower, calls are down to 67, about half of the summer average.

Heavy brush 71, still having some pump issues. Capt. Adams has been taking the truck over the hill and has been working with True North diligently on repairs. True North will be sending a GM and a Mechanic out to look at it again, at no cost.

Engine 72 has had some rust spots and leaking; Capt. Davis and Capt. Adams got it repaired in one day.

Volunteer Association is considering a few pieces of equipment, high-angle harnesses, and swift water bags.

During the seismic upgrade the state has advised that the district will be acting as the local contracting board for CMGC, we have been asked to run ads asking for contractors to apply. We will need to interview contractors on past projects and find out who will work best for the projects that we have planned. We will need a motion to approve TFD as the local contracting board. Motion: L. Ingles, seconded Chris Kell. motion carried.

Kris did a great training this month, we had a live burn of a house on 3rd street

Fire inspection class – Kris Davis, Miguel Diaz, Ethan Gilbert, and Chief McBrayer.

Mike Boydell, helped with a swift water class this month, we had a Fire extinguisher class in Cape Meares and a Zoom meeting with DHS fire safety course, about 70 people attended.

Koa Lyu, one of our volunteers, has been working on grants, 500,000 ODF grant to rewrite the wildland protection plan which has not been updated in over 10 years. Working on several more grants.

ISO inspection went very well, Capt. Adams and Capt. Davis did an incredible job getting everything together and making sure everything was complete. Levi from the water district helped with all the questions we had.

Old Business: Chris Kell, for the record, Chief helped with the best practices survey that I had to fill out, it has been sent off and is completed.

New Business: Board Member Alan Burriss resigned from the TFD Board yesterday 11/21/23. With the resignation of Aaron Burriss and Alan Burriss we now have two open board positions.

Board Chair introduced a few community members who are interested in joining the board,

Shawn Gerber, moved to Tillamook 4 years ago, retired army for 22 years, and had volunteered previously in a fire department in California. Currently works with a few vol. ff professionally. Was in charge of personal budgeting and logistics in the army for 6 years.

Sarah Hale-Christenson, born and raised in Tillamook. Was on the fair board for 3 years, before that was on the Jr. livestock auction committee for a few years. Used to work at Pioneer Vet, now working for the School District. On the fair board, was in charge of the dairy barn, getting all of the dairymen to come back for the show. Recruited vendors and people to participate in the show.

There is a third person who is interested that was not able to attend.

Executive Session: Per ORS 192.660 (2)(b) entered at 6:08 pm and exited at 6:38 pm. No decisions were made in this session. Attorney Will Chappell was in attendance

Concerns of the Board: None

Adjournment: A motion to adjourn the meeting at 6:40 p.m. was made by Leonard Ingles and seconded by Chris Kell. The motion passed by a vote of 3-0. The next meeting will be the regular board meeting on December 12, 2023.

Respectfully submitted,

Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief