

TILLAMOOK BAY FIRE & RESCUE

9/15/2026

The Board Meeting for Tillamook Bay Fire & Rescue was held on Tuesday, September 15, 2026, at 5:30 p.m. at the Tillamook Fire Station, located at 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The Board Meeting was called to order by President Hamburger at 5:30 p.m.

Board Directors Present:

Tim Hamburger, President -Present
Kathy Baker, Vice-President -Present
Leonard Ingles, Director -Present

Casey Burden, Secretary/Treasurer -Present
Geoff Hoffert, Director -Present

Staff Present: Alan Christensen, Interim Chief; Tristyn Harrison, Administrative Assistant.

Guests: Listening Via Zoom: Richard Winkel. In person guests: Heather Grimes, Kris Grimes, Jason Sterling, Darrell Griffith, Gunna Griffith, Ian Curl, Evan Saindon, Sean Kerber.

Executive Session: President Hamburger Advised, No need, Not held.

New Business: President Hamburger advised that they would be moving New Business item of "Audit – Auditor Winkel" up so that Auditor Winkel could participate and leave the meeting before other business. Winkel discussed the results of the Audit. Discussed grant revenue increase due to Seismic upgrade, as well as implementing a second person to review and approve payroll to provide additional eyes and ensure accuracy before documents are sent to Accountant. A motion to approve the 2025-2026 Audit was made by Secretary/Treasurer Burden and seconded by Director Ingles. The motion passed by a vote of 5-0.

Non-Agenda Items: Darrell Griffith commented on requesting more documentation be available to the public online.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling reported that they voted on a \$6000 amount to pay for the Class B pants. Treasurer Hamburger reported the bid documents for the Generator were signed and accepted. The Volunteers approved up to \$200,000 and the estimate is around \$180,000 in total.

Bay City Volunteer Firefighters Association: BCVA Vice-President, Ian Curl reported that the Association is still looking into Dissolution of the Association. They have been working on gathering information.



Handwritten signatures of board members and staff, including Leonard Ingles, Casey Burden, and Tim Hamburger.

Minutes: Discussion on Minutes of August 18, 2026 Tillamook Bay Fire & Rescue Regular Minutes. A motion to approve minutes from the August 18th meeting was made by Vice President Baker and seconded by Director Hoffert. The motion passed by a vote of 5-0.

Financial Statement/Check Transactions: Board reviewed documents of August-26 Accounts Payables; August-26 Checking account at Columbia Bank; August-26 Checking account at 1st Security Bank; August-26 LGIP; August-26 Payroll; September-26 Accounts Payable to date. After review, a motion to approve the Financials was made by Secretary/Treasurer Burden and seconded by Vice-President Baker. The motion passed by a vote of 5-0.

Chief Reports: Chief Christensen reported for August 29th to September 15th, 2026. Call load has been very busy.

October 15th Full Scale Exercise with the Hospital, PUD, and the State Fire Marshal Office. Operations position was posted September 8th, 2026, within the District and closed September 15th, 2026. Interview process will be held within the coming weeks. Station 41 Seismic still in process.

Chief Christensen wanted to thank David McCall and the City of Bay City for their continued support through the merger and the seismic upgrade for Station 41.

Personnel files are complete and updated. OSFM Grant (Engine and both staffing grants) paperwork is up to date.

IMEG resubmitted Seismic Grant paperwork for Station 72. Cameras have been ordered for Station 71. Volunteer Aubree Fagen has moved in upstairs. 2 sleepers now at Station 71. Drill schedule changed, drill occurs on Wednesday's and every other Sunday. Hose testing and ground ladders have been tested, 5 sections of hose failed. SCBA yearly testing complete. Apparatus striping is nearing completion. Station 72 is in need of a steel door.

Engine 41 high pressure oil pump was repaired. Squad 72 lights and AC repaired. E71 is still being diagnosed with a high idle issue.

Training has consisted of wildland firefighting, structural fire response, burn box operations, forcible entry, search and rescue, and apparatus pumping. Recruit class is nearing completion of It's initial Firefighter 1 training.

Old Business:

1. Stipends-Documentation provided for Board review regarding stipend raise, at this time no actions taken. Board requests more documentation to be provided at the next Board Meeting.
2. Checking Account/Bank – Assistant Branch Manager Michelle Pifer acquired signatures for signing rights.

New Business:

1. Audit – Earlier action.
2. Bay City Station Lease – Lease proposal in draft form, Bay City is awaiting response from Oregon Biz.
3. Bay City Truck Lease – US Bank denied transfer of the Lease from Bay City to TBF&R due to no credit history for TBF&R. City of Bay City will continue to bill us until credit history is applicable.

4. Cape Meares Apparatus – Chief Christensen brought quotes for Board to discuss regarding purchase of new apparatus for Cape Meares. Two apparatus in Cape Meares, one apparatus failed pump testing, and the other apparatus has a fuse needing to be replaced every time it is driven. Board has advised to wait on a purchase and see where finances are with the new District.

Concerns of the Board: No Comments.

Adjournment: A motion to adjourn the meeting at 7:15 p.m. was made by Secretary/Treasurer Burden and seconded by Vice President Baker. The motion passed by a vote of 5-0.

Respectfully submitted,

Dale Kamrath, Administrative Chief

Board President, Tim Hamburger