**TILLAMOOK FIRE DISTRICT**

**5/23/2024**

The regular board meeting for Tillamook Fire District was held on Thursday, May 23, 2024, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth 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: Brenda Descloux, Gabrielle Sterling, John Welch, Kathy Marchant. In-person guest: Paul Edwards, Jason Sterling, Alan Christensen, David McCall,

---Recess to Budget Committee Meeting—

**Call to Order:** The regular board meeting was called to order by Chair Brian Cameron at 6:48 p.m. due to the preceding budget meeting.

**Minutes:** A motion to amend the April 16, 2024, minutes was made by Leonard Ingles and seconded by Chris Kell. The motion passed by a vote of 3-0.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, reported that they have been on many mutual aid calls this month. No further comments from the volunteer association.

**Non-Agenda Items:** None

**Financial Statement / Correspondence:**

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

**Fire Chief Report:** No Report due to Budget Meeting length.

**Old Business:** None

**New Business:** Chair Brian Cameron stated that three applications have been received for the new board member position. Mr. Shawn Gerber (sp?), resident of the district, registered to vote, wants to serve because he is interested in the safety of the county. He has 6 years of fire experience and 20 years of military experience. Conflict resolution and budget experience. If appointed, would be able to commit to an entire term. Tim Hamburger, provided an attachment stating that he believes he can be of help to the district and the transition of the new chief. Has spent 12 years on the TFD board. Unwavering commitment to TFD. Casey Burden, provided an attachment, previous board member. Wants to help TFD make positive change, is a respected member of the community and has experience volunteering on many boards in Tillamook county.

Chair, Brian Cameron stated that the goal was to have a full board by the next budget meeting in June.

Chair Cameron recessed the Board Meeting at 7:08 to enter Executive Session for discussion of Administrative and Operational Options for District.

**Executive Session:** Per ORS 192.660 (2)(a) entered at 7:09 pm and exited at 8:07 pm. No decisions were made in this session.

Regular Session reconvened at 8:08 with no decisions made in this session.

Board Discussion on options towards direction of District Administrative and Operational Actions. Motion made by Director Ingles to enter into Contracts with Dale Kamrath for Administrative Assistance, and Paul Edwards as Interim Chief and into an IGA with Bay City for Operational Assistance. Seconded by Director Kell. Motion carried by a 3-0 vote.

**Concerns of the Board:** Chairman Cameron expressed his appreciation to City of Bay City and everyone for assistance in moving the Management forward.

**Adjournment:** A motion to adjourn the meeting at 8:12 p.m. was made by Director Ingles and seconded by Director Kell. The motion passed by a vote of 3-0. The next meeting will be the regular board meeting on June 11, 2024.

Respectfully submitted,

 Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief