

# TILLAMOOK FIRE DISTRICT

## 12/12/2023

The regular board meeting for Tillamook Fire District was held on Tuesday, December 12<sup>th</sup>, 2023, at 5:40 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: Jack Mulder, Daryl Hamilton. In-person guests: Kyle Adams, Kris Davis, Bradley Hamburger, Tim Hamburger, Jason Sterling.

**Call to Order:** The regular board meeting was called to order by Chair Brian Cameron at 5:40 p.m.

**Minutes:** A motion to approve the November 22, 2023, 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, not a lot to report, we have had some PR and some very public fires as well as a very bad accident at the Kilches. We had our Volunteer FF toy drive, it was successful. We had our Christmas party over the weekend. The Volunteer Association agreed to purchase some equipment. New rope harnesses and some swift water rescue helmets, two radios. We agreed to help pay for the yearly subscription to active 911, our pagers are getting pretty beat up and we are all depending on our cell phones. We have had a busy month. There is a charity dinner on the 15<sup>th</sup> that Brian has organized at 5 Rivers, the funds will come to the association. No further comments from the volunteer association

### **Non-Agenda Items:**

**Public Comment:** No public comments.

### **Financial Statement / Correspondence:**

November Financial statements were presented to board members, Chris Kell motioned to approve, Seconded by L. Ingles. 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 31<sup>st</sup>, 2023. Personnel Services \$277,390 Materials & Services, \$152,025 Capital Outlay, \$48,264 for a combined Total \$477,679.

Most of our tax revenue has come in, my concern is that we will be in this same situation this next October/November. We are being very careful with spending, we just spent \$4,000 just on new tires for one vehicle. We will have to spend some marketing money to get ready for the levy.

Although the money is almost completely in the account, it is accounted for. The financials have been in draft form since June. There was a missing \$100 line item that we couldn't find until this week. The financials will now be out of draft format.

Call volume has been incredibly high, 81 documented for this month, which is more typical of a summer month. The volunteers are working overtime.

Heavy brush is back over the hill for repairs, Capt. Adams was able to get someone out to look at it, he was able to see the pump fall out and was then able to pinpoint the issue. It is hopefully now being resolved and we will get it back soon.

Equipment, the county declared an emergency disaster due to the flooding. We lost some equipment during the flooding and should be eligible for funding to get those replaced as well as the staffing hours.

Seismic upgrade. Should begin after the county fair, we will be housing the sleepers in the dorms at the fairgrounds and converting a few dorms into offices for our use. Per. Cami at the fairgrounds the only time we would be able to do that would be after the county fair. Hopefully, it won't take longer than 3-4 months.

\*Tim Hamburger suggested that we look into the internet, our needs and what is available at the fairgrounds.

Training this month was great, we now have 5 new FF2. We had fire OPS training. Our volunteers were on the front page of the Headlight Herald. They did an incredible job; we should have lost that building and did not. The training that Captain Adams and Captain Davis have done with the water shuttles was seamless. We had additional tender come in from Nestucca and Garibaldi and we did not lose water once. It was an incredible effort put forth by our volunteers and insurance has reported that it was not a complete loss.

We are preparing for our annual audit, prepping for the request for the levy.

Koa is working on a few grants, we are working on the Ag-West grant in the hopes of receiving \$120k for hoses or \$150k for radios and pagers.

The Spire grant is for a flood truck, this truck would be able to drive into flooded areas and would give us the ability to pick people up out of flood water and put them into the truck. They are also looking to provide us with a side-by-side for beach rescues at Cape Meares, we could use it at the fair, for Wildland and preplanning.

UPS has opened up a few grants to help with communication projects, we are also going to work on that.

**Old Business:** None

**New Business:** Board Chair Brian Cameron swore in two new board members, Jack Mulder and Sarah Hale-Christenson.

**Executive Session:** Per ORS 192.660 (2)(b) entered at 6:09 pm and exited at 7:06 pm. No decisions were made in this session.

**Concerns of the Board:** None

**Adjournment:** A motion to adjourn the meeting at 7:08 p.m. was made by Leonard Ingles and seconded by Chris Kell. The motion passed by a vote of 5-0. The next meeting will be the regular board meeting on January 9, 2023.

Respectfully submitted,

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Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief