**TILLAMOOK FIRE DISTRICT**

**10/11/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, October 11th, 2022, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

Board Directors Present:

Tim Hamburger, Chair

Brian Cameron, Vice-Chair

Allen Burris, Director

Leonard Ingles, Director

Chris Kell, Director

Staff Present: Daron Bement, Fire Chief, Rueben Descloux, Fire Marshal

Guests: Jason Sterling, Bradly Hamburger, Joel Hamburger, Brenda Descloux, Ethan Gilbert, Daryl Hamilton

**Call to Order:** The regular board meeting was called to order by Chair Tim Hamburger at 5:30 p.m.

**Minutes:** A motion to approve the September 13th, 2022, minutes was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Tillamook Volunteer Firefighters Association:** TVFA President Capt. Sterling present nothing to report at this time

**Non-Agenda Items:** None

**Public Comment:** At the end of the meeting Brenda D. wanted to comment that the zoom link was not available this month on the website and suggested that arrangements be made to have them and the agenda available, Chief Bement and Capt. Hamilton are looking into the issues. It will be resolved ASAP.

**Financial Statement / Correspondence:** August Financials now available for signatures. A motion to approve the financials report from August was made by Allen Burris and Seconded by Brian Cameron, Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

September financial report is not available yet per the CPA it will be forwarded to board when available.

Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically. A motion to pay the bills was heard from Allen Burris and seconded by Brian Cameron Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically to the board of directors no questions.

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically. Director Burris asked a question for clarification.

**Old Business:** Lexipol Polices 1101 and 1105 were sent electronically to the board and there were no questions.

2 separate motions were made to approve the policies as written by Allen Burris and Seconded by Leonard Ingles for 1101 Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

A motion to approve changes as written for 1105 by Allen Burris and Second by Brian Cameron Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

**New Business:** A discussion on the possibility of funding matching funds up to 10% of a request for more staffing that may be available through an OSFM grant that is now open was heard. At the end of discussion, the board and administration along with staff present agree that pursing the grant option at this time is not in the best interest of the district due to funding matching portion maybe out of reach.

**Concerns of the Board:** Director Burris would like to add an executive session next month to discuss personnel issues.

**Adjournment:** A motion to adjourn the meeting at 5:48p.m. was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, Brian Cameron, and Leonard Ingles, the motion carried.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Chair Tim Hamburger

Daron Bement, Fire Chief