**TILLAMOOK FIRE DISTRICT**

**11/08/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, November 8th, 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 (Zoom), Ethan Gilbert, Daryl Hamilton, Alexander Burris, Brandon Abbott

**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 October 11th, 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 currently.

**Non-Agenda Items:** None

**Public Comment:** None

**Financial Statement / Correspondence:** September Financials are now available for signatures. A motion to approve the financials report from September 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.

October 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 Brian Cameron and seconded by Allen Burris 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:** None

**New Business:** Legal has contacted the Chief with a request for a special session and have provided dates available. The board discussed and special meeting will be called on November 16th, 2022, or November 17th, 2022, for executive session to meet with District Lawyers depending on their availability. All directors indicate that they are available either day, comments were made that Wednesday might be best.

**Executive Session:** As per ORS 192.660 (2) (b) & (i) The board entered executive session at 5:45PM and reconvened the regular meeting at 6:35PM

**Concerns of the Board:** To align with public meeting standards and practices the board discussed time for public comment, Director Burris made a motion to amend the monthly agenda on public comment time limit to 3 minutes per person. The motion was seconded by Leonard Ingles; Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

**Adjournment:** A motion to adjourn the meeting at 6:43p.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