**TILLAMOOK FIRE DISTRICT**

**9/13/2022**

The regular board meeting for Tillamook Fire District was held on Tuesday, September 13th, 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, Kris Davis - Captain,

Rueben Descloux, Fire Marshal

Guests: Jason Sterling, Bradly Hamburger, Joel Hamburger, Brenda Descloux (zoom), Alex Burris, Ethan Gilbert, Daryl Hamilton, John Welch, Jonathan Lassiter

**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 August 9th, 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 addressed the board and administration thanking everyone who was able to and did attend Retired FF. Patrick Kelly’s Memorial Dinner and thank you to Chief Bement for helping set things up with the bag piper.

**Non-Agenda Items:** None

**Public Comment:** None

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

August 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 Leonard Ingles Ayes were received from Tim Hamburger, Brian Cameron, Allen Burris and Leonard Ingles and Chris Kell, the motion carried.

Resolution 2022-003 was read by title only to amend and supersede Resolution 2022-002 Adopting the Budget. Allen Burris Motioned to adopt the resolution as written that was seconded by Chris Kell, 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. A brief overview was provided of emergency responses, inspections, fires, maintenance, and permit reviews. The board had no questions of the report.

**Old Business:** The Board reviews the information that is provided from the previous month regarding the Mini Pumper idea and discussion is heard from the board directing Chief Bement to begin the process of looking at obtaining a bond via the voting public to finance multiple apparatus such as E11, E12, E14 and SU 93 and STF 92 as an example of what might be requested.

Discussion was heard on the possible issues with E17 and the pump that is failing, with pump testing coming around the corner. Also, the board questioned whether or not we should look at a DEF delete or work around. True North could be contacted to see what is available.

Question was answered for Alex Burris regarding the tender specifications and the OSFM grant that is upcoming that the district has applied for in the statewide equipment grant.

Tim Hamburger addressed the board, stating that things in the last meeting got heated and that there may be things that directors feel that the board has not fully addressed and if so please bring those to Board Chair Hamburger or Chief Bement to get them on upcoming agendas.

**New Business:** Captain Davis was Officially Sworn into position of Training Officer before the Board of Directors by Chief Bement.

**Concerns of the Board:** None

**Adjournment:** A motion to adjourn the meeting at 6:01p.m. was made by Leonard Ingles and seconded by Brian Cameron. 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