

TILLAMOOK BAY FIRE & RESCUE

8/18/2026

The Board Meeting for Tillamook Bay Fire & Rescue was held on Tuesday, August 18, 2026, at 5:30 p.m. at the Tillamook Fire Station, located at 2310 Fourth Street, Tillamook, Oregon.

Call to Order: The Board Meeting was called to order by President Hamburger at 5:30 p.m.

Board Directors Present:

Tim Hamburger, President -Present
Kathy Baker, Vice-President -Present
Leonard Ingles, Director -Present

Casey Burden, Secretary/Treasurer -Present
Geoff Hoffert, Director -Present

Staff Present: Alan Christensen, Interim Chief; Dale Kamrath, Administrative Chief;
Tristyn Harrison, Administrative Assistant via Zoom.

Guests: In person guests: Terry Zuercher, Heather Grimes, Kris Grimes, Jason Sterling, Darrell Griffith, Gunna Griffith, Ian Curl.

Executive Session: President Hamburger recessed General Session at 5:31 p.m. and moved into Executive Session, as per ORS192.660 2(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent who does not request an open hearing. Executive session ended at 5:46 p.m.

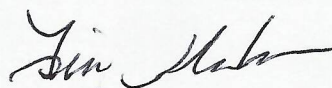
President Hamburger resumed the Board Meeting at 5:48 p.m. with no decisions made or actions taken in Executive Session.

Non-Agenda Items: Nothing from the Audience.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling reported that they have received the New turnout dryer, it has a defective Door, which will be replaced, awaiting Electrical and Venting for completion. Recognize the Association's Newest Honorary Life Member, Chief Dale Kamrath.

Bay City Volunteer Firefighters Association: BCVA Vice-President, Ian Curl reported that the Association is looking into Dissolution of the Association, not a done deal, still in the research mode.

Minutes: Discussion on Minutes of July 21st, 2026 Tillamook Bay Fire & Rescue Regular



Minutes. A motion to approve minutes from the July 21st meeting was made by Secretary/Treasurer Burden and seconded by Vice President Baker. The motion passed by a vote of 5-0.

Financial Statement/Check Transactions: Board reviewed documents of July-26 Accounts Payables; July-26 Checking account; July-26 TFD LGIP; July -26 TBF&R LGIP; July-26 Payroll; July-26 Financials; August-26 Accounts Payable to date. After review, a motion to approve the Financials was made by Director Ingles and seconded by Director Hoffert. The motion passed by a vote of 5-0.

Chief Reports: Chief Christensen reported for July 1st to August 18th, 2026. Call load has been very busy.

Pump testing was completed last week, E-73 did not pass, E-41 is in Portland, so it hasn't been tested. R-73 has an electrical issue and keeps blowing fuses. Parts for the vehicle are not available.

Training over the past month has focused on Driver and Pumper Skills. Training will continue Tuesday, Wednesday and now Sunday. The Bay City personnel have expressed interest in moving to one night a week for Drills

Chief Kamrath: Working with the Administrative Assistant on moving forward with the new district. Busy getting LGIP, PERS and OGSP systems in place. In addition, the Checking and Agent of Records material that is on Business Items.

Old Business:

1. Stipends-Chief Christensen proposed to the Board to Increase Volunteer Stipends for Firefighters from the current \$10/point to \$13/point, Officers from the current \$11/point to \$15/point and Duty Shifts from the current \$25/12 hour to \$50/12 hour and \$100/24 hour shift. After discussion the Board requested some data on what this change would cost.
2. Checking Account/Bank – Chief Kamrath presented the Board with breakdown of all the Financial Institutions locally. The Board discussed the options available and Director Ingles made the Motion to move the TBFR Banking Business to 1st Security Bank. A Second was made by Secretary/Treasurer Burden. The Board approved the Motion by a 5-0 vote.
3. Oregon Growth Savings Plan-Vice President Baker made a motion to adopt Resolution #2026-08-001 by Title to participate in the Oregon Growth Savings Plan. Director Ingles made the second. The Board approved the Motion and Adopted Resolution #2026-08-001 by Roll Vote with the following result.

Baker-Aye

Burden-Aye

Hoffert-Aye

Hamburger-Aye

Ingles-Aye

New Business:

1. Agent of Record- The Board has adopted that Jeff Griffin of WHA is the Agent of Record for Tillamook Bay Fire & Rescue at their Organizational Meeting on June 30, 2026. As such the State of Oregon requires that the Board designate that action by Resolution. Director Ingles made the Motion to Adopt Resolution #2026-08-002 Agent of Record, Vice President Baker seconded the motion. Upon a roll call vote, the motion passed by a vote of 5-0.

Baker- Aye Burden – Aye Hoffert – Aye Ingles – Aye Hamburger - Aye

2. New Position still working on Application. Will be bringing material for future hiring to the Board.
3. Innova Legal invoice. Innova is still working on behalf of Tillamook Fire District, which is not in existence. The Board discussed the item, with a Motion by Secretary/Treasurer Burden to construct a letter with signature of the Board President Hamburger advising Innova that they are not the Legal Firm for Tillamook Bay Fire & Rescue. A second by Vice President Baker. The Motion passed by a 5-0 vote.

Concerns of the Board: No Comments.

Adjournment: A motion to adjourn the meeting at 6:46 p.m. was made by Secretary/Treasurer Burden and seconded by Vice President Baker. The motion passed by a vote of 5-0.

Respectfully submitted,

Dale Kamrath, Administrative Chief

Board President, Tim Hamburger

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