**TILLAMOOK FIRE DISTRICT**

**3/18/2025**

The Board Meeting for Tillamook Fire District was held on Tuesday, March 18, 2025, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

**Call to Order:** The regular board meeting was called to order by Chair Leonard Ingles at 5:39 p.m.

Board Directors Present:

Chris Kell, Director-Not in Attendance Brian Cameron, Director-Not in Attendance

Leonard Ingles, Chair Casey Burden, Vice-Chair

Sara Christiansen, Secretary

Staff Present: Paul Edwards, Interim Fire Chief; Dale Kamrath, Administrative Chief (ZOOM);

 Alan Christensen, Bay City Fire Chief

Guests: Listening via Zoom: Gabrielle Sterling, Amy D., Dale Kamrath, J, ; In person guests: Jason Sterling, Bradly Hamburger, Tim Hamburger, Brad Reiff, Sean Kerber

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, stated a much calmer month, alarm load appreciately reduced. A recent Social Media post has surfaced and we have taken the stance to move forward. The Annual Banquet is scheduled for Saturday April 5th, with Cocktails at 5:00 PM, Dinner at 6:00 and Awards at 7:00. Door Prizes will be Presented. A lot of Fun and Good Time.

**Non-Agenda Items:** Nothing Presented.

**Minutes:** Discussion on Minutes from February 18th, 2025Regular Meeting. A motion to approve the minutes was made by Director Burden and seconded by Director Christiansen to approve. The motion passed by a vote of 3-0.

**Financial Statement/Check Transactions:** February Checking Statement; February LGIP Statement; February Payroll & Federal Tax Report; February Accounts Payables; February Financials; February Payroll & Stipends were reviewed. Motion made by Director Burden and seconded by Director Christiansen to approve and pay Bills. The motion passed by a vote of 3-0.

**Chief Reports:** Chief Edwards gave an update on February Activity, 76 alarms, including 27-EMS, 11 MVA’s, 36 other calls, 2-Fire related-No large dollar loss. Several Major Business Inspections. Some Minor Repairs, in-House. OSFM Tender returned today from Portland for Warranty Work. Seismic Grant is moving forward with Weekly meetings and recommendations. Turnouts have been ordered, 9 Sets, and 14 Helmets, with the Volunteers Association financially assisting, with the total of $41 thousand in expenses. Training for the month included EMS-Packaging and Transport; Ventilation Devices; RIT/Mayday training. Public-Ed activities for the month included Student Group at YMCA and a Boy Scout Troop Station Tour.

Chief Kamrath: Enoying Sun and expected 90 degree weather forecast for next week.

Chief Christensen: Working on updates for IGA between Bay City and Tillamook Fire District. Working on Records Program-ESO; response, hose, pump, ladders; Training files being worked on and updated. Transfer of Records to ESO from First Due. Water Supply and Access permits reviewed. Thank you to Lieutenants’ Saindon and Welch, Firefighters Heather and Kris Grimes, Joel and Bradly Hamburger for their assistance with the Firefighters Academy.

**Old Business:**

1-None.

**New Business:**

 1-The Financial Review of the 2023-2024 fiscal year of the Fire District Budget and Records was completed. Board reviewed and a Motion made by Director Burden and a Second by Director Christiansen to approve the Financial Review. Motion was approved by 3-0 Vote.

**Concerns of the Board:** NONE

**Adjournment:** A motion to adjourn the meeting at 6:00 p.m. was made by Director Burden and seconded by Director Christiansen. The motion passed by a vote of 3-0. The next meeting will be the Regular Board meeting on April 15, 2025.

Respectfully submitted,

 Board Chair, Leonard Ingle Dale Kamrath, Administrative Chief