**TILLAMOOK FIRE DISTRICT**

**4/11/2022**

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

Directors Present: Tim Hamburger, Chair

 Allen Burris, Director

 Leonard Ingles, Director

 Chris Kell, Director

Brian Cameron, Vice-Chair (late)

Staff Present: Daron Bement, Fire Chief

Guests: David Helmricks, Jason Sterling, Paul Edwards, Alexander Burris, Brandon Abbott

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

**Tillamook Volunteer Firefighters Association:**

Asst. Chief Edwards- Would like to again thank the Board of Directors for providing the funding to hold the annual awards banquet that recently took place. There was good food, prizes and awards. The opportunity to award our long standing member Thomas Miller his 60 year Service award.

**Non-Agenda Items:** None **Public Comment:** None

**Minutes:** A motion to approve the March 14, 2022, minutes was made by Allen Burris and seconded by Leonard Ingles. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell and Leonard Ingles, the motion carried.

**Financial Statement / Correspondence:** The February fincaicals statements were sent electronically and produced for approval.

The financial statements for March are not yet currently available from the CPA.

The March Accounts payable and Umpqua Bank statement were produced for approval.

A motion to approve the February 2022 bank statement and accounts payable was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

A motion to approve the March 2022 bank statement and accounts payable was made by Allen Burris and seconded by Chris Kell. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

**Fire Chief Report:** Chief Bement submitted a copy of his report electronically, A brief synopsis was entered into record, financial standings through Feb 28th for the district to date as follows:

Personnel Services $392,886, M & S $235,566 Capital outlay $31,897 Total expenses through Feb 28th $660,339.

Detailed call 58 total calls for the past month. Budget committee meeting has been published in the newsprint and will posted online within regulations as necessary as a fail safe to meet ORS requirements. One vacant position on committee for meeting but a quorum is met per ORS.

Hurst Hydraulic E tools have been placed in service on E17 to ensure that they are available on an apparatus and not left at the station.

Facilities no major issues to report, still awaiting RTU for HVAC and hoping that current roof leak will be repaired at that time.

Director Ingles asked about the sign at Station 73 which had been approved by Chief Bement. He confirmed that this is a Station identification sign for the building that we have permission from the owner to place.

No further questions were posed by the board

**Fire Marshal Report:** FM Descloux submitted a copy of his report electronically, questions were answered in email correspondence prior to the meeting.

**Old Business:** None  **New Business:** None.

**Executive Session:** No Session was required Chief Bement stated nothing to report.

**Concerns of the Board:** Comment by Director Kell and she wanted to pass along a positive post that she saw in the comments on response times and how the fire department was at the scene first. She thinks these great positive public relations.

**Adjournment:** A motion to adjourn the meeting at 5:42 p.m. was made by Leonard Ingles and seconded by Allen Burris. Ayes were received from Tim Hamburger, Allen Burris, Chris Kell, and Leonard Ingles, the motion carried.

**Reconvened:** Director Cameron arrived just as the meeting had been adjourned with the need to discuss a matter of time of the meetings.

Meeting was reconvened at 5:45 PM to discuss the times and nights for the meetings. After a short discussion a motion was presented by Director Cameron to hold the meeting on 2nd Tuesday of the month at 5:30 PM seconded by Leonard Ingles. The vote passed unanimously without objection. A motion was made to re-adjourn the meeting at 5:47PM

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

 Board Chair Tim Hamburger

Daron J. Bement, Fire Chief