**TILLAMOOK FIRE DISTRICT**

**7/16/2024**

The Board Meeting for Tillamook Fire District was held on Tuesday, July 16, 2024, 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 Brian Cameron at 5:30 p.m.

Board Directors Present:

Brian Cameron, Chair Chris Kell, Vice-Chair

Leonard Ingles, Secretary Sara Christiansen, Director

Casey Burden, Director

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

 Alan Christensen, Bay City Fire Chief

Guests: Watching via Zoom: Amy Dennis, Gabrielle Sterling, Anonymous, See Ya Felicia, Ron Guerra-District Attorney, Renee Aufderm, Samantha Price; In person guests: Jason Sterling, David McCall, Joel Hamburger, Bradley Hamburger, Tim Hamburger, Heather Grimes, Chaz Hall, Sean Kerber.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, reported that they have been busy on many Medical aid calls this month, over 50 calls this month already, including 8 on the 4th . Volunteers want to Thank the Administration Team for their Leadership.

**Non-Agenda Items:** Director Burden brought up desire to see if SDAO can provide some Training for Board Members, scheduled on a Saturday. Chief Kamrath to make contact with SDAO. Tim Hamburger asked if the Board was going to resurrect the Public Comment Section to the Agenda. Board advised to add for future Agendas’ after TVFA Section.

**Minutes:** Discussion on Minutes from June 25th meeting. A motion to approve the minutes was made by Director Burden and seconded by Director Ingles. The motion passed by a vote of 5-0.

**Financial Statement / Check Transactions:** June Financial Statements were not available from Bookkeeper. Board reviewed last Quarters Payroll.

**Fire Chief Report:** Chief Edwards gave update on June Activity, 67 Alarms, including (2) Structure Calls, both large Monetary Value losses, (20) MVA’s with Tourist Season in Full Swing. Burn Ban enacted on July 3rd for the Summer. OSFM Tender Grant, will give 2 weeks notice before arrival; TURA Grant is still on hold awaiting sign-off from other large tax-revenue Organizations; Seismic Grant moving forward with Schematics meetings and recommendations for remodeling items while construction ongoing, related to HVAC, Roof Access and Restroom for Residence Quarters. R-71 shoreline repair; Staff-92-Expedition has major AC Damage and Radiator repair needed, likely not to perform AC Repair. Training for Month-Wildland, Rope Rescue and EMS. Chief Christensen working with OSFM on Inspections. Records Management is switching back to ESO and is progressing.

**Old Business:** #1-Bay City IGA, Employment Contract- Will discuss in Executive Session, with City Manager McCall and Attorney Guerra.

#2-Update on District Litigation-Discuss in Executive Session with Attorney Guerra.

**New Business:** #1-Board Officers—Discussion on Board Officer Elections. Director Burden nominated Director Ingles as Chair. Director Ingles accepted the nomination. Director Kell nominated Director Cameron for Chair. Director Cameron accepted the nomination. Vote was taken with Directors Burden, Ingles and Christiansen voting for Director Ingles as Chair; Directors Kell and Cameron voted for Director Cameron as Chair. Director Ingles was voted into Chair effective for August Board Meeting.

Director Ingles nominated Director Burden as Vice-Chair, Director Burden accepted the nomination. Director Cameron nominated Director Kell as Vice-Chair, Director Kell accepted the nomination. Directors Ingles, Burden and Christiansen voted for Director Burden as Vice-Chair; Directors Cameron and Kell voting for Director Kell as Vice-Chair. Director Burden was voted Vice-Chair.

Director Burden nominated Director Christiansen as Secretary, Director Christiansen accepted the nomination, Director Ingles nominated Director Cameron as Secretary, Director Cameron accepted the nomination. Vote was 5-0 for Director Christiansen as Secretary.

#2-Cape Meares Lease-Station #73 Lease agreement for $5,000.00, motion made by Director Ingles to approve Lease for Cape Meares Station, seconded by Director Burden. Director Ingles discussed the importance of Station #73 and the ISO rating. At this time Chief Kamrath expressed the outcome of the ISO rating for the District. The District has retained its classification of #3 and #3Y. Meaning that within 1000 feet of a Fire Hydrant is a Class #3. That is the same as the District has been since the 2014 rating by ISO. We have improved with the point total, but not enough to move to Class #2 Level. The Board voted 5-0 to approve the Lease on Station #73.

The Board recessed the Regular Meeting at 6:01 into Executive Session for Discussion with Legal Counsel as per ORS 192.660(2) a, b, f, h.

**Executive Session:** Discussion regarding IGA and employment with Bay City, City Manager Dave McCall. Discussion with Legal Counsel Guerra on update of ongoing litigation. Executive session ended at 7:05p.m.

Regular Session was reconvened at 7:06p.m. With no decisions made or actions taken in Executive Session.

**Concerns of the Board:** Director Kell expressed appreciation for Web-site attention, slowly improving. Director Burden expressed that the Board needs to remember they are a Body of 5 and work together. Discussion on Past Meetings was had.

**Adjournment:** A motion to adjourn the meeting at 7:13 p.m. was made by Director Ingles and seconded by Director Burden. The motion passed by a vote of 4-1, with Director Cameron voting Nay. The next meeting will be the Regular Board meeting on August 20, 2024.

Respectfully submitted,

 Board Chair, Brian Cameron

Dale Kamrath, Administrative Chief