

TILLAMOOK FIRE DISTRICT

10/15/2024

The Board Meeting for Tillamook Fire District was held on Tuesday, October 15, 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 Vice-Chair Casey Burden at 5:32 p.m.

Board Directors Present:

Chris Kell, Director
Leonard Ingles, Chair listening on Zoom

Sara Christiansen, Secretary
Casey Burden, Vice-Chair

Staff Present: Paul Edwards, Interim Fire Chief; Dale Kamrath, Administrative Chief;
Alan Christensen, Bay City Fire Chief

Guests: Listening via Zoom: Gabrielle Sterling, Amy D., Leonard Ingles; In person guests: Jason Sterling, Kris Grimes, Bradly Hamburger, Tim Hamburger, Joel Hamburger, Miguel Diaz.

Tillamook Volunteer Firefighters Association: TVFA President, Jason Sterling, reported that they have been busy on many calls this past month being “Hammered” (Over 100) calls last month, Multiple MVA’s, have purchased some new equipment.

Non-Agenda Items: No Public Comments.

Minutes: Discussion on Minutes from September 17th meeting. A motion to approve the minutes was made by Director Kell and seconded by Director Christiansen to approve. The motion passed by a vote of 3-0.

Financial Statement/Check Transactions: September Invoice Statements; September Financials; September Payroll; September LGPI and September Bank Statement were reviewed. Motion made by Director Christiansen and seconded by Director Kell to approve and pay Bills. The motion passed by a vote of 3-0.

Chief’s Reports: Chief Edwards gave update on September Activity, 103 alarms, including EMS calls, 7 Fire related-1 large dollar-total loss, numerous false alarms. R-71 out of service for trip to valley. Ladder to Valley for Major Repair on Ladder cylinders. Lt. Welch and myself to Salem for pickup of New Tender from OSFM. Seismic Grant moving forward with Weekly meetings and recommendations for remodeling items while construction ongoing, related to HVAC, Roof Access and Restroom for Residence Quarters. Training for Month-Hose Deployments and SCBAs, and EMS.

Chief Christensen: Working on Records Program-ESO tentative go for 10/1/2024, response, hose, pump, ladders; Training files being worked on. Transfer of Records to ESO from First Due. Water Supply and

Access permits reviewed. Fire Investigations on fire. Records forwarded to OSFM. EMS and Training Record upgrading. Response on numerous Tillamook Alarms.

Chief Kamrath: As per Written Report. Continuing work on Invoices, Emails and Litigation follow-up.

Old Business:

#1-SDAO Training-Board Member training, looking at January-February. No attendance by Board members this Past Year for Credit on Survey.

#2-Job Description-Fire Chief: submitted existing District Job Descriptions, start looking at creation of documentation, submitted electronically to Board for review. Along with 2019 schedule for thoughts.

New Business:

#1-SAIF Invoice Payoff-Motion made by Director Christiansen to Pay SAIF Claim to avoid Historical claims. Seconded by Director Kell. Motion passed 3-0.

#2-Website-We have just started updating the website, and will be upgrading the site at the first of the year. We are grandfathered in on price, and will be upgrading, with approximately \$300.00 per month fee.

Concerns of the Board: No Concerns.

Adjournment: A motion to adjourn the meeting at 6:00 p.m. was made by Director Kell and seconded by Director Christiansen. The motion passed by a vote of 3-0. The next meeting will be the Regular Board meeting on November 19, 2024.

Respectfully submitted,

Dale Kamrath, Administrative Chief

Board Vice-Chair, Casey Burden