

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:05 am on January 19, 2016.

Board members present were Jim Dean, Jerry Brummer, Steve Lent, Dale Pedersen and David Armstrong.

Staff present was Matt Smith, Casey Kump and Paula Landrus.

MINUTES

Steve Lent made a motion to approve the minutes from the December 15, 2015 meeting. Jim Dean seconded the motion which passed unanimously.

OLD BUSINESS

Burn Regulations- Matt Smith stated that a few people complain about not being able to burn. There will be something coming out in the newspaper about the new regulations. Matt stated that we are working well with the city and the county.

Governance Policy- Matt Smith stated that we talked about this last month, on page 14 the Ends Statements. Jerry Brummer asked Matt if he was comfortable with it. Matt stated that he was. The rest of the document is a guide for the Chief. The Board reviewed the Governance Policy.

NEW BUSINESS

Audit- Matt Smith stated that we had the yearly audit done in November. Page 3 of the audit is a good overview of the audit. Page 12 is the statement of expenditures and revenues. The Board discussed the audit.

Standard of cover- Matt Smith handed out the 2016 draft copy of the Standard of Cover document for the Board to take home and read. The Standard of Cover is the Fire Boards communication to the public. Matt stated that anything in blue writing is a change from last year. Matt pointed out some key points to the board in the document and went over the graphs for each station. The Board will review the document at the next meeting.

Yearly Schedule Planning- Matt Smith went over the calendar with the board and the board will confirm the calendar at the next meeting.

CONSENT AGENDA- Dale Pedersen made a motion to approve the Consent Agenda. David Armstrong seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

SDAO Conference- Matt Smith asked the Board members if any of them would like to attend.

Matt Smith read an email that he received from a citizen in Powell Butte regarding a fire that was in the attic of their house. The email read that the fire crew did a great job on the fire.

Jerry Brummer adjourned the meeting at 10:16 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Paula Landrus". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

Paula Landrus

Jerry Brummer