

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:00 am on October 18, 2016.

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

Staff present was Matt Smith and Russ Deboodt.

## MINUTES

Steve Lent made a motion to approve the minutes from September 20, 2016. Dale Pedersen seconded the motion which passed unanimously.

## OLD BUSINESS

Supplemental Budget Hearing Discussion – Jerry stated that everyone seemed in agreement to move forward with the supplemental budget and the apparatus financing. Chief Smith gave a quick overview of the resolutions and described what each of them individually meant. Each resolution was read by Title and the floor was opened for discussion on each.

Resolution 2016-5: A resolution of Crook County Fire and Rescue, Crook County, Oregon authorizing the creation of a capital project fund for the purpose of recording the resources and expenditures needed to finance the building or acquisition of capital items including facilities, equipment, and apparatus. Jim Dean made a motion to approve the resolution, Steve Lent seconded the motion, passed unanimously.

Resolution 2016-6: A resolution of Crook County Fire and Rescue, Crook County, Oregon authorizing the creation of a debt service fund for the purpose of paying the expenses including fees, principle, and interest of financed monies. Steve lent made a motion to approve the resolution, Dave Armstrong seconded the motion, passed unanimously.

Resolution 2016-7: A resolution adopting supplemental budget and adjusting appropriations for 2016-2017. Dave Armstrong made a motion to approve the resolution, Steve Lent seconded the motion, passed unanimously.

Resolution 2016-4: A resolution of Crook County Fire and Rescue, Crook County, Oregon authorizing the execution and delivery of one or more lease purchase, loan or similar financing agreements. Chief Smith discussed the financing options and what types of apparatus the proceeds would be used for. Jerry Brummer asked if the Board would need to meet again to finalize the finance agreement, Chief Smith stated that it would not. The Board further discussed the opportunity and everyone agreed it was a smart move given the District's apparatus needs and the opportunity with the current low interest rates. The Board stated that they wished to have the agreement brought back to

the Board if the interest rate was going to be over 3%. Steve Lent made a motion to approve the resolution, Dave Armstrong seconded the motion, passed unanimously.

#### NEW BUSINESS

ASA Plan/Auto Aid – Chief Smith reviewed the Ambulance Service Area (ASA) Plan, stating every County has to develop a plan, and that it is our responsibility to meet this plan or the County could opt to find another entity to do it. The boundaries of the plan are legally binding and that CCFR's ASA covers roughly the entire county. Chief Smith further discussed how Auto Aid agreements work with our ASA by allowing other agencies (Redmond and Bend Fire) to respond into our ASA and allow us to respond into theirs.

Contract for Services – In terms of fire response, Chief Smith talked about the areas within Crook County that are unprotected. These are areas and residents that live outside the boundaries of the Fire District and who do not pay fire taxes. These areas do not receive a fire response, however they are still covered by our ASA and receive ambulance response from CCFR. CCFR does have the ability to contract with individual homeowners or properties for fire protection that are outside the District boundaries. Currently the District only has one such contract.

#### CONSENT AGENDA

Steve Lent made a motion to approve the Consent Agenda. Jim Dean seconded the motion which passed unanimously.

#### PUBLIC COMMENTS

None

#### GOOD OF THE ORDER

Chief Smith spoke about the upcoming OFDDA Conference in Bend, Oregon. Chief Smith will be attending and invited anyone who was interested to attend as well.

The District is still working through the formal bid process for the training building.

Union Update – There is an official Crook County Firefighters Association and they are currently in the process of electing officers and bylaws.

Jerry Brummer adjourned the meeting at 10:08 am.

Respectfully Submitted,



Russ Deboodt

Jerry Brummer