

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Vice President Jim Dean at 9:00 am on November 15, 2016.

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

## MINUTES

Steve Lent made a motion to approve the minutes from October 18, 2016. David Armstrong seconded the motion which passed unanimously.

## OLD BUSINESS

Apparatus Finance Update- Matt Smith informed the Board that we met with Jerry Brummer and decided to go with Special Districts for the financing. SDAO is going through the process and will be advertising for the loan. They will give us a list of banks and then we will make a selection.

## NEW BUSINESS

Capitalization Policy- Matt Smith stated that our policy reads \$750 value of capital items. The auditor suggest that we change the amount to \$2500. Matt had the auditor change the policy.

Deployment Plan Review- Matt Smith stated that the deployment plan is how we place our people. We have 12 shift people, 4 per shift. We deploy into 2 stations. Station 1203 which is Juniper Canyon has 4 students living there. We have 2 part time lieutenants that pull shift there. At station 1202, we have 2 students that live there and we have a lieutenant and a part time employee there each day. With Facebook and Apple, we are coming into industrial protection more than residential. We are asking Apple for an impact fee and a fee for service. We also asked the solar farm for an impact fee. Apple and Facebook continue to expand. They each have about 200 employees plus 250-300 construction workers.

Surplus MDT's – Matt Smith stated that MDT's are mobile data terminal. They have to be booted up which takes time. I Pads are better for us, so we traded the City of Prineville for iPads and modems.

Dale Pedersen made motion to surplus the MDT;s to the City of Prineville. Steve Lent seconded the motion which passed unanimously.

## CONSENT AGENDA

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

## PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith reminded the Board the Christmas Party is December 12, 2016 at 6:30 pm.

Matt Smith stated that he attended the OFDDA Conference. Matt gave the Board an overview of the conference.

Matt Smith informed the Board that Casey Kump had resigned and will be going to work for the State Fire Marshals office.

Jim Dean adjourned the meeting at 9:52 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paula Landrus", with a long horizontal flourish extending to the right.

Paula Landrus

Jim Dean

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