

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jerry Brummer at 9:07 am on December 20, 2016.

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

Staff present was Matt Smith, Russ Deboodt and Paula Landrus.

MINUTES

Steve Lent made a motion to approve the minutes from November 15, 2016. Dale Pedersen seconded the motion which passed unanimously.

OLD BUSINESS

Apparatus Finance Update-Matt Smith stated that we chose to go through Special Districts for the financing of the apparatus. Matt said that they have not been timely in getting the bids out to the banks for bidding. We will know what the options are on January 4, 2017. We will then go through the process and choose an offer from the banks and the whole process will close at the end of January.

Training Building Update- Russ Deboodt informed the Board that we went out to bid for the remodel of the training/museum building. No bids came in, so therefore we will go out to bid again. The bids are due December 28, 2016. Russ stated that we have had a lot of phone calls on the project. We are hoping for a construction start date of January 16, 2016.

NEW BUSINESS

Governance Policy Review- Matt Smith passed out the Governance Policy to the Board. Matt stated that the policy is the delegation from the Board to the Chief. Matt wanted to review some areas of the policy. Jim Dean stated that he would like to review the policy and table it for the next meeting.

CONSENT AGENDA

Dale Pedersen made a motion to approve the Consent Agenda. Jim Dean seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith reminded the Board of the SDAO Conference coming up February 10-12, 2017 in Portland.

Matt Smith informed the Board that Board elections are coming up in May. Three Board members will be up for election. The paperwork is due February 4 to March 16, 2017. The deadline to file is March 16, 2017.

As there was no further business for the Board, Jerry Brummer adjourned the meeting at 10:00 am.

Respectfully Submitted,

Paula Landrus

Jerry Brummer

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