

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:01 am on March 15, 2016.

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

Staff present was Matt Smith and Paula Landrus.

MINUTES

Jim Dean made a motion to approve the minutes from February 16, 2016 meeting. Steve Lent seconded the motion which passed unanimously.

OLD BUSINESS

Enterprise Zone – Matt Smith stated that he went to the Police Chief and the Sheriff to find out what their needs are. Steve Forester had a meeting with Apple to ask for a radio upgrade, fire apparatus, a training facility and a new 911 dispatch center. Matt talked with Moro County to find out what they do with their enterprise zone. Matt is going to ask the city and the county for a public forum to form an internal agreement and form a governing board. Matt stated that Steve Forester thought it was a good idea and Steve would facilitate the meetings.

The Board is supportive of the public forum.

NEW BUSINESS

Chief Evaluation – David Armstrong stated that he read the evaluation and thought it was a good document. Jim Dean said that Matt Smith is doing a good job. Jim Dean asked Matt if he had a salary survey. Matt went over the salary survey with the board.

Jim Dean made a motion to give Chief Matt Smith a 7% raise.

The Board discussed the motion.

Jim Dean made an amended motion to give Chief Matt Smith a 6% raise to his yearly salary. Dale Pedersen seconded the motion. The vote went as follows, Jim Dean-yes, Dale Pedersen-yes, David Armstrong-yes, Jerry Brummer-yes, Steve Lent-no. The motion passed.

Water Tender- Matt Smith stated that we have the new water tender that we purchased and it is ready to be in service. We have a stick shift 1978 tender that the City and Ochoco Irrigation would like to partner on. One of the entities would store it and if we needed it for a big fire, they would supply us the tender and a driver for it.

Steve Lent made a motion to donate the 1978 water tender to the City of Prineville and Ochoco Irrigation District. Jim Dean seconded the motion which passed unanimously.

CONSENT AGENDA

Steve Lent made a motion to approve the Consent Agenda. David Armstrong seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith stated at the April meeting we will be discussing the budget. We will possibly be adding one more Firefighter/Paramedic to the budget depending on our cash carry forward. Matt stated that he would like the Board to think about it.

Matt Smith stated that we will be advertising for the budget committee. And we will have the application in the April Board packet.

Jerry Brummer adjourned the meeting at 10:15 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

Jerry Brummer