

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:03 on May 17, 2016.

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

Staff present was Matt Smith, Casey Kump, Devinee Martin and Russ Deboodt.

MINUTES

Steve Lent made a motion to approve the minutes from April 19, 2016. David Armstrong seconded the motion which passed unanimously.

OLD BUSINESS

Enterprise Zone- Matt Smith stated that the District has been working on putting together guidelines for an Enterprise Zone IGA. He wanted to let the board know what direction the District was going. Russ Deboodt explained the purpose of forming a governing/advisory board for the Prineville/Crook County Enterprise Zone. Russ stated the goal is to put together a board and to have a public forum where taxing districts can plead their needs. The hope is to get at least one meeting a year to voice our opinions. This concept has been discussed with both the city and county. Next steps would include a formal presentation to the County Court and City Council asking them to create the IGA. Russ stated that unfortunately after that, they are still not required to do so.

NEW BUSINESS

Property Tax Exemption Policy Fee Schedule- Matt Smith explained that we currently have a Property Tax Exemption Policy but want to add an Impact Fee Schedule. The board received a copy of the policy with everything highlighted in red to be added to the policy. Russ Deboodt explained the benefits of adding the Impact Fee Schedule. Steve Lent made a motion to add the Impact Fee Schedule to the policy. Dale Pedersen seconded the motion which passed unanimously.

Budget Input- Matt Smith stated not a lot of changes to the budgeting strategies this year. The district will continue to work on staffing needs by adding a firefighter/paramedic position and increasing the part time and student program line items. The district will continue to fund the apparatus reserve for replacement of aging apparatus.

CONSENT AGENDA

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

PUBLIC COMMENTS

There was no public present but Matt Smith wanted to inform the board on two separate inquires he received from community members. One was concerning property taxes and the Enterprise Zone. The other was on response times in the Juniper Canyon area.

GOOD OF THE ORDER

None

Jerry Brummer adjourned the meeting at 10:04 am.

Respectfully Submitted,

Devinee Martin

Jerry Brummer

