

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:12 am on June 21, 2016.

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

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

## MINUTES

Steve Lent made a motion to approve the minutes from the May 17, 2016 meeting. Jim Dean seconded the motion which passed unanimously.

## OLD BUSINESS

Budget Hearing- Jerry Brummer opened the public hearing.

Jerry Brummer opened the public comments. There were no public comments.

Matt Smith stated that the budget meeting went very well. Matt read the budget objectives. Jerry Brummer stated good job to Chief Matt Smith and the staff.

Jerry Brummer closed public comments.

Matt Smith read Resolution # 2016-01 to the Board.

Steve Lent made a motion to adopt Resolution # 2016-01, A Resolution Adopting And Making Appropriations for 2016-2017 fiscal year. Jim Dean seconded the motion which passed unanimously.

Matt Smith read Resolution # 2016-02 to the Board.

Jim Dean made a motion to adopt Resolution # 2016-02, A Resolution Imposing And Categorizing Taxes for the 2016-2017 Fiscal Year. Steve Lent seconded the motion which passed unanimously.

## NEW BUSINESS

Ambulance Billing Rate-Matt Smith stated that it had been four years since the last rate increase. Matt stated that he had done a survey in Central Oregon. Our current rates are \$1000 for ALS and \$900 for BLS. Plus \$18 per mile. Redmond rates are \$1850 for ALS and \$1375 for BLS. Matt stated changing the rates is the cost of doing business. Matt stated that he had done a spread sheet to come up with the cost of service.

The cost of service for an ALS call is \$2000 on the high end and \$1500 on the low end. Matt stated he is leaning toward changing the rates to the high end. The Board discussed the rates. Jim Dean stated he felt we should change to the higher end. Jerry Brummer agreed. Matt said that he would have a recommendation at the July board meeting.

Apparatus Financing- Matt Smith stated that we need to purchase some apparatus. Matt said that we need to consider financing it. We need three type 6 engines, one structure engine, one interface engine and one ambulance. Matt stated that the interest rates are low and it gives us more flexibility. Jim Dean stated that we have done this before and it is

nice to buy more than one engine at a time to be able to get them all the same. Matt stated he wants us to consider all of the options. Russ Deboodt stated that in five years there is more apparatus that will need to be replaced.

Matt Smith stated that we will discuss it more at the July board meeting.

#### 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

Matt Smith state he is meeting with the people from the Solar Farm They will come with a proposal.

There will be three solar farms coming to Crook County.

Matt Smith stated that we received the FEMA Grant for \$25,000 to purchase workout equipment.

Matt Smith said that Apple could possibly be building another building.

Matt Smith informed the Board that the student academy was in progress. There are eight students in the academy.

Matt Smith informed the Board of the chili cook off between City of Prineville Police Department, Crook County Sheriff and Crook County Fire & Rescue. It will be June 22<sup>nd</sup> at 6:30 on Main Street.

Casey Kump stated the City of Prineville now has the 1977 water tender.

Jerry Brummer adjourned the meeting at 10:08 am.

Respectfully Submitted,

Paula Landrus

Jerry Brummer