

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:00 am on July 19, 2016.

Board members present were Jim Dean, Jerry Brummer, Steve Lent and Dale Pedersen. David Armstrong was 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 June 21, 2016. Jim Dean seconded the motion which passed unanimously.

OLD BUSINESS

Ambulance Billing Rate- Matt Smith stated that he the new rate change will be as follows:

ALS Emergency-\$1500.00

ALS Non Emergency-\$1500.00

ALS Level 2-\$1500.00

BLS Emergency-\$1300.00

BLS Non Emergency-\$ 1300.00

BLS Non Emergency Convalescent Transport-\$500.00

Ground Mileage per patient mile-\$18.00

Matt stated that he talked with other agencies and did a comparison spreadsheet.

Jim Dean made motion to adopt Resolution # 2016-03. Steve Lent seconded the motion which passed unanimously.

Enterprise Zone Board Policy Edit- Matt Smith stated that there is a 360 acre solar farm coming to Prineville. There will be a second solar farm coming also, they will be sending a check soon for the impact fee.

Matt stated that he has proposed some changes to the Property Tax Exemption Policy.

The changes are in red. The Board discussed the changes to the policy.

Steve Lent made a motion to approve the revisions to the Property Tax Exemption Policy. Jim Dean seconded the motion which passed unanimously.

Apparatus Financing-Matt Smith talked about the different options with buying new apparatus. Steve Lent stated that he was concerned with not spending our reserve accounts. Matt stated that we will continue to fund the reserve and spend money out of the reserve accounts. The Board discussed the low interest rates. Matt stated that he just wants to consider all of the options before purchasing apparatus.

NEW BUSINESS

Update on Staffing Capability- Matt Smith stated that he wanted to give an update on summer staffing. The staffing goes down in the summer months. The part time employees have other jobs that they work. The non resident students leave to go work jobs. We have nine new students, but their ability is limited.

We have a lieutenant and a part time person at station 1202 and Mike Wright goes out to station 1203 with a part time employee and a student. At station 1201 we have 3 career. There are usually 6 people on shift in a day. The summer has been busy.

CONSENT AGENDA

Steve Lent made a motion to approve the Consent Agenda. Jim Dean seconded the motion which passed unanimously.

PUBLIC COMMENTS

Matt Smith stated that he received a call from Richard Ralston. He was concerned that we were spending too much money on fuel. He had seen some of our vehicles at the Powell Butte Store and thought that the fuel was expensive there. He asked Matt about purchasing our fuel at Pacific Pride. Jim Dean stated that the cards get lost or stolen and we have tried that before and it did not work.

The Board discussed that we purchase our fuel from Ritchies in Juniper Canyon, Powell Butte store and Cross Street Station. The Board is happy using the community stores.

The meeting was adjourned at 10:03 am.

Respectfully Submitted,

Paula Landrus

Jerry Brummer