

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:00 am on August 16, 2016.

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

MINUTES

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

OLD BUSINESS

Enterprise Zone-Matt Smith informed the Board that we received a check for \$28,000 from Sun Power for impact fees. Matt stated that is a great start. Matt stated that he met with Apple. Matt passed out a 2016 Planned Daily District Staffing Level /Data Center Response. The District call volume in 2015 was 2815, 20% of those calls were during another emergency. Matt explained the data sheet that he passed out. Apple will fund the waste water treatment facility. We are in a good negotiating position.

Apparatus Financing-Matt Smith he has given it a lot of thought and feels that we should finance money toward fire apparatus. He would like to do a board policy that would leave 75% of the principal in the fire reserve account. The interest rates are low. The Board discussed the options. The Board would like Matt to have a draft policy at the next meeting.

NEW BUSINESS

Officer Election- Matt Smith read the duties of the President, Vice President and Secretary.

Jerry Brummer opened nominations for the position of President. Steve Lent nominated Jerry Brummer. David Armstrong seconded the nomination. It was a unanimous vote for Jerry Brummer as Present for the 2016-2017 fiscal year.

Jerry Brummer opened nominations for the position of Vice President. David Armstrong nominated Jim Dean. Steve Lent seconded the nomination. It was a unanimous vote for Jim Dean as Vice President for the 2016-2017 fiscal year.

Jerry Brummer opened nominations for the position of Secretary. Jim Dean nominated Steve Lent. David Armstrong seconded the nomination. It was a unanimous vote for Steve Lent for Secretary for the 2016-2017 fiscal year.

Training/Museum- Matt Smith informed the Board that we received the FEMA Grant to purchase new workout equipment. We will be moving forward to start the bid process in September to remodel the building.

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 informed the Board that we have advertised for a Lateral Entry Captain position that is vacant. It closed September 7th.

Jerry Brummer adjourned the meeting at 9:50 am.

Respectfully Submitted,

Paula Landrus

Jerry Brummer

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