

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Jerry Brummer at 9:00 am on September 20, 2016.

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

Staff present was Matt Smith, Paula Landrus and Russ Deboodt.

## MINUTES

Steve Lent made a motion to approve the minutes from August 16, 2016. David Armstrong seconded the motion which passed unanimously.

## OLD BUSINESS

Apparatus Financing/Resolution- Matt Smith stated that we have a policy if we go into debt. Jerry Brummer stated he wanted to talk about the positives and negatives. Jerry said that it puts us on a good apparatus replacement program. Matt said we would be replacing all trucks that are old. By financing, it would give us more flexibility to hire more staff. Steve Lent asked about replacing the ambulances. Matt said that we would pay cash for the new ambulances out of the EMS Reserve account. Matt stated that we would still fund the reserve accounts every year.

The Board discussed the options.

Steve Lent made a motion to adopt the Apparatus Finance Policy. David Armstrong seconded the motion which passes unanimously.

The Board tabled Resolution # 2016-4, until after the supplemental budget process.

## NEW BUSINESS

SDAO Best Practice Checklist-Matt Smith stated that we receive a 2% discount on our insurance through Special Districts, if we complete the best practices checklist. Matt passed out the Oregon Government Ethics policy to the Board. Matt went over our policy with the Board and Matt read the ethics checklist to the Board.

OFDDA Conference-Matt Smith informed the Board that the OFDDA Conference is in Bend October 27-29, 2016.

## CONSENT AGENDA

Steve Lent made a motion to approve the Consent Agenda. Dale Pedersen seconded the motion which passed unanimously.

## PUBLIC COMMENTS

None

## GOOD OF THE ORDER

Matt Smith stated that we are moving forward with the building next door. The City of Prineville is helping us with the procurement process.

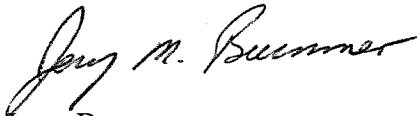
Matt Smith informed the Board that the classified employees have signed a card to become a union. Matt said that it is in the comment period. Matt has contacted an attorney, Bruce Bischoff to help the district with the process.

As there was no further business, Jerry Brummer adjourned the meeting at 10:04 am.

Respectfully Submitted,



Paula Landrus



Jerry Brummer

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