

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jerry Brummer at 9:02 am on March 2, 2017.

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

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

MINUTES

Steve Lent made a motion to approve the minutes from January 17, 2017. Dale Pedersen seconded the motion which passed unanimously.

OLD BUSINESS

Board Agenda Update-Matt Smith stated that he and Jim Dean talked about hosting an open house for the public. Matt talked to the Crook Co Sheriff's office. They are interested in joining in. The Board discussed some dates in the spring and the fall. Russ stated that he would check with the Chamber of possibly hosting an after hours event and including the City Police as well as the Sheriffs.

Update of Apparatus Financing- Matt Smith stated that the loan went through and we purchased two chassis' that are at OMCO and we will be purchasing more apparatus.

Update on Building-Russ stated that the contractor has been working on the painting and the insulation. Next week they will start the flooring and the framing. The contractor is on schedule and we are happy with him overall.

NEW BUSINESS

Chief Salary Survey-Matt Smith passed out a salary survey for chiefs. Matt stated that his evaluation is at the next meeting.

Standard of Cover-Matt Smith passed out a copy of the Standard of Cover. Matt gave a general overview of the document and the service that we provide. Matt talked about some of the key points in the document and stated that we will have a final draft at the next meeting to possibly approve.

Jerry Brummer closed the public meeting at 9:50 am.
Jerry Brummer opened the public meeting at 9:56 am.

CONSENT AGENDA

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

PUBLIC COMMENTS

Matt Smith stated that he had received a complaint on a fire on Court and 10th Street. Matt followed up with the complaint.

Matt stated that he had an EMS complaint. Matt did a full investigation and it all turned out ok.

Matt stated that he also received a driving complaint. Matt said that he did a write up investigation and no laws were broken and he did a follow up.

GOOD OF THE ORDER

Matt Smith stated that Russ Deboodt was promoted to Fire Marshall.

Matt Smith stated that he is planning on hiring a Captain. We have the money in the budget.

David Armstrong stated that he did not sign up for his board position on the ballet. He is planning on moving to Louisiana around April 1st. He said that it has been a pleasure and an honor to serve on the Board.

Jerry Brummer stated that now that he is a County Commissioner, the County is holding meetings every Tuesday or sometimes every other Tuesday. Jerry would like a consensus from the Board, if the Board would mind moving the meetings to the third Thursday of the month. The Board discussed moving the meetings. Jim Dean made a motion to move the Crook County Fire & Rescue Board meetings to the third Thursday of each month. Steve Lent seconded the motion which passed unanimously.

The next meeting will be March 16, 2017.

As there was no further business for the Board, Jerry Brummer adjourned the meeting at 10:24 am.

Respecfully Submitted,



Paula Landrus

Jerry Brummer

CROOK COUNTY FIRE & RESCUE
CONTRACT REVIEW BOARD

The Contract Review Board meeting of Crook County Fire & Rescue was called to order by President Jerry Brummer at 9:50 am on March 2, 2017.

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

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

Matt Smith passed a letter from Russ Deboodt for a request for a Class Special Procurement for Interface Engine.

Russ Deboodt read the letter to the Board.

Steve Lent made a motion to approve the request for Class Special Procurement for Interface Engine for the acquisition of Interface Apparatus. David Armstrong seconded the motion which passed unanimously.

Jerry Brummer adjourned the Contract Review Board meeting at 9:56 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paula Landrus". The signature is written in a cursive style with a large initial "P".

Paula Landrus

Jerry Brummer