

# 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 May 18, 2017.

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

Staff present was Matt Smith, Paula Landrus, Russ Deboodt, Mike Wright and Chad Grogan.

## MINUTES

Steve Lent made a motion to approve the minutes from April 20, 2017. Dale Pedersen seconded the motion which passes unanimously.

## OLD BUSINESS

Update on Building- Matt Smith stated that the building official gave the District permission to hold the Board meeting in the building. Les Schwab donated the partitions to use in the training room. The gym equipment is on the way. The building will be fully completed by the end of May.

## NEW BUSINESS

Input on Budget- Matt Smith stated he is working on the budget message. We are working towards five per shift and may be adding two more positions to the budget. We are funding the EMS Reserve account to replace an aging ambulance. We are projecting a 7% increase in tax revenue. We are also up in ambulance income from the prior year. We had an increase in call volume.

Jerry Brummer stated that it was a good decision to get the loan to replace older aging apparatus. The interest rates are going up.

Matt discussed the growth in the industrial area and how that affects staffing the calls.

And how many firefighters it takes to staff a call up there for Facebook and Apple.

We applied for a grant to replace SCBA's and add more bottles. We need to continue to buy turnouts each year to keep up with NFPA standards.

The Board discussed the needs of the District in the future.

## CONSENT AGENDA

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

## PUBLIC COMMENT

None

## GOOD OF THE ORDER

None

Jerry Brummer closed the public meeting at 9:44 am and declared executive session under ORS 192.660 (2) (d), to consider contract negotiations.

Jerry Brummer opened the public meeting at 10:04 am.

As there was no further business for the Board, Jerry Brummer adjourned the meeting at 10:06 am.

Respectfully Submitted,

Paula Landrus

Jerry Brummer