

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Vice President Steve Lent at 9:00 am on February 15, 2018.

Board members present were Steve Lent, Dennis Bauldree, Dennis Merrill, and Jerry Brummer. Jim Dean was absent.

Staff present was Matt Smith, Paula Landrus, Russ Deboodt, Mike Wright and Jeremiah Kenfield.

Guest present were Matt Hummel, Ken Long, Chad Grogan, George Ponte, David and Sue Toupal.

MINUTES

Jerry Brummer made a motion to approve the minutes from January 18, 2018. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Governance Policy- Matt Smith explained the Ends. The Ends measures what the Board wants the Chief to accomplish. The Board discussed the purpose of Ends.

1. Optimal Response Times
2. Quality Emergency Patient Care
3. Adequate Fire Response
4. Public Services
5. High Qualified Staff
6. External Customers that understand, trust, support and respect the District
7. Intergovernmental Cooperation

Steve Lent asked about the external customer survey's. Matt said that we are sending out surveys for ambulance calls We are getting a lot of them back and the majority has been outstanding.

Jerry Brummer stated that he really likes the separate sections of the Governance Policy. Matt explained the Board –Chief Linkage. This is how the Board evaluates and manages the Chief.

The Board discussed the Governance Policies.

Jerry Brummer made a motion to adopt the revisions made to the Governance Policy. Dennis Merrill seconded the motion which passed unanimously.

Yearly Disclosure of Involvement- Matt Smith read page 4 of the Governance Process for a possible conflict of interest. Jerry Brummer stated that he declares a possible conflict of interest as a Crook County Commissioner.

NEW BUSINESS

Standard of Cover-Matt Smith passed out a draft copy of the Standard of Cover. Matt gave an overview of the document. Matt stated that we review the document every year. The highlighted areas are the changes. Matt went over the response area calls and explained the planned daily district staffing. Matt explained responding to Facebook and Apple, the staff that is requires and well as the apparatus and the risk factors.

Matt read the Risk Management Statement:

- Call response will be carried out with safety and efficiency.
- Responders will not risk their lives to save lives to save lives and property that are manifestly lost.
- If necessary, responders will risk their lives to protect a savable human life.
- Responders will calculate the risk verses the benefit when jeopardizing their safety to protect savable property.

Matt went over Structure Fire Response and Emergency Medical Response. In 2017, 89% approximately 2,864 of the 3,206 request for service inside the Fire District were medical calls. In 2017 CCFR arrive on scene within 12 minutes of dispatch 85% of the time within the district boundaries. Matt read the Cardiac arrest Data. Matt congratulated the crews and Jerimiah Kenfield for doing a great job.

Matt stated that we will review the Standard of Cover next month.

CONSENT AGENDA

Dennis Bauldree made a motion to approve the Consent Agenda. Dennis Merrill seconded the motion which passed unanimously.

PUBLIC COMMENTS

Sue Toupal stated that she would like the Board to change the meeting time. Jerry Brummer stated that the County and the City had changed their meeting time and that it did not make a difference on how many people attended the meetings. Depending on what was on the agenda.

The Board discussed changing the meeting time. No action was taken.

GOOD OF THE ORDER

Dennis Merrill attended the SDAO Conference. Dennis stated that is was a good conference and he gave an overview of the classes that he took.

Matt Smith attended the SDAO Conference as well and he also gave an overview of the classes that he took.

Steve Lent closed the public meeting and will be going into Executive session ORS 192.660 (2)(d) to conduct deliberations with persons designated to carry on labor negotiations and Executive session ORS 192.660(2)(h) to consult with the attorney regarding legal rights and duties

in regard to current litigation or litigation that is more likely than not be filed.

Steve Lent opened the public meeting at 10:51 am.
As there was no further business for the Board, Steve Lent adjourned the meeting at 10:51 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Paula Landrus".

Paula Landrus

Steve Lent