

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jim Dean at 9:00 am on March 15, 2018.

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

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

MINUTES

Dennis Merrill made a motion to approve the minutes from February 15, 2018. Steve Lent seconded the motion which passed unanimously.

OLD BUSINESS

Standard of Cover-Matt Smith stated that nothing had changed from the previous month. Matt went thru the document with the Board. The Board discussed the key points regarding structure fire response, staffing, response times and vital statistics. Steve Lent made a motion to adopt the 2018 Standard of Cover. Dennis Merrill seconded the motion which passed unanimously.

NEW BUSINESS

Appoint Budget Officer-Dennis Bauldree made a motion to appoint Chief Matt Smith the Budget Officer for the 2018-2019 Budget Year. Dennis Merrill seconded the motion which passed unanimously.

Surplus Turnouts-Matt Smith stated that we have twelve set of turnouts that are expired. The Alfalfa Fire District is interested in using them. The Board discussed surplus the turnouts. Steve Lent made a motion to surplus the twelve sets of turnouts to the Alfalfa Fire District. Dennis Bauldree seconded the motion which passed unanimously.

Fire Chief Evaluation-Matt Smith stated that the document was in the packet. Matt went through the document page by page and explained the highlighted blue areas and explained the accomplishments for the year. Matt explained the 2017-2018 Strategic Plan document. This plan is revisited yearly to adjust objectives and priorities.

Fire Chief Remuneration-Matt Smith passed out a salary survey of other chief's salaries and benefit packages. The Board discussed the survey. Steve Lent made a motion to give Chief Matt Smith a three percent raise. Dennis Merrill seconded the motion which passed unanimously.

CONSENT AGENDA

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

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith informed the Board of the PVFC pancake breakfast on March 31, 2018 in the back of the fire station that is coinciding with the Easter egg hunt.

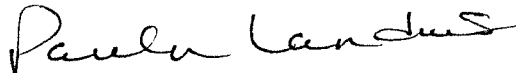
Matt Smith informed the Board that we will be advertising for Budget Committee members next month.

Jim Dean closed the public meeting at 10:30 am and will be going into Executive session ORS 192.660 (2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

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.

Jim Dean opened the public meeting at 10:45 am. As there was no further business for the Board, Jim Dean adjourned the meeting at 10:45 am.

Respectfully Submitted,

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

Paula Landrus

Jim Dean