

**Crook County Fire and Rescue
Board Meeting
October 18, 2018**

Call to Order:

Board President Jim Dean called the meeting to order at 0900.

Roll Call:

Board Present: Jim Dean, Dennis Bauldree, Dennis Merrill, Steve Lent

Staff Present: Matt Smith, Dave Pickhardt, Russ Deboodt, Mike Wright, Dan Freauff, Jerimiah Kenfield

Approval of Minutes:

Steve Lent made a motion to approve the August minutes, Dennis Bauldree seconded the motion, passed unanimously.

Old Business:

-None

New Business:

-SDAO Best Practices: Chief Smith discussed the SDAO Best Practices Program. The District receives a discount on insurance every year from SDAO if the District completes certain benchmarks every year. We have completed several of the benchmarks for the program including safety and awareness training online. They will also be coming to the District to do a review of the assessed value of the District stations. Chief Smith reviewed the additional benchmarks for the program including attending SDAO regional trainings. The Board stated they would be interested in participating in a best practices review with an outside consultant as part of the program.

-New Construction: I reviewed several of the new and/or continuing projects in our community. Facebook is making quick progress of their current construction, and have submitted plans to the building department for an additional datacenter building. CCFR has been successful with an additional impact fee for the proposed new building. Several solar farms continue to express interest in Crook County. All of these projects are being constructed or proposed along George Millican Road and Houston Lake Road. Along with the solar farm projects, several new transmission lines will be built connecting the associated substations. The Hidden Canyons Resort project, that was approved several years ago before the downturn, is back and looking to move forward. This project is located on the south slope of Powell Butte but still inside the Fire District.

-Auto Aid & Contracts for Service: Chief Smith explained that this topic is on the Board's yearly schedule to discuss. He explained that one of our Auto aid agreements with Bend Fire has become stale. This means that the parties have not officially dissolved, but with the creation of Alfalfa Fire District, Bend is looking to take the response off of their run cards. He is working with Bend leadership to discuss, but this agreement will most likely be dissolved. Chief Smith explained that he will be working with Alfalfa Fire District in the coming months on a potential agreement. Chief Smith explained that we do have two

contracts for service, including the Ochoco Christian Conference Center, and a private landowner off of Lone Pine Road. These properties are assessed the same tax rate as others within the Fire District.

Consent Agenda:

-Bills: Jim Dean reviewed the bills, starting with the August report, then the September report. A motion was made to approve the consent agenda by Steven Lent, motion was seconded by Dennis Merrill, motion was approved unanimously.

-Quarterly Reports: Jim Dean reviewed the quarterly report. Chief Smith noted that we have received an impact fee from Facebook that was unexpected. We have not received taxes for this year yet, those will come in November. The District has extended an offer for a part time administrative position to help in the front office.

Public Comment:

George Ponte: Mr. Ponte stated that he was transported by one of our ambulances recently, and wanted to convey his appreciation for the crew, and that they did a great job.

Good of the Order:

-Dave Pickhardt – New Deputy Chief. Chief Pickhardt gave a brief overview of his fire experience and stated he is excited to join the CCFR team.

-OFDDA Conference – Chief Smith handed out a flyer for the OFDDA conference to the Board.

-New Apparatus – Chief Smith reviewed the new apparatus that we have purchased. This apparatus is from the low interest loan that was utilized last year.

Executive Session:

Jim Dean closed the public meeting and moved into Executive Session by reading ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations and 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 to be filed.

Jim Dean re-opened the public meeting.

Adjournment:

A motion was made to adjourn the meeting by Dennis Bauldree, seconded by Steve Lent, motion passed unanimously. Jim Dean adjourned the meeting at 1045.

Respectfully submitted by,



Russell Deboodt

Jim Dean