

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 January 17, 2019.

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

Staff present was Chief Matt Smith, Russ Deboodt, Chief Dave Pickhardt, Mile Wright and Paula Landrus.

Guest present were Kori Sarrett, Matt Hummel, Tim Gorton, George Ponte, Dexter Kindel, and Dave Fields.

MINUTES

Dennis Bauldree made a motion to approve the minutes from December 20, 2018, Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Audit- Kori Sarrett from Accuity CPA's gave an overview of the audit from 2017/2018. Kori pointed out some of the highlights of the audit.

Chief Matt Smith stated that we will be signing a contract with Accuity CPA's.

Governance Policy-Chief Matt Smith passed out a copy of the policy to the Board. Matt stated the policy is to give direction to the Chief. The Board reviewed Governance Process, the job of the Board is to represent the public in determining and demanding appropriate organizational performance. The Board reviewed Board- Chief Linkage, which defines the Board's relationship with the Fire Chief and defines the process of evaluation. The Board reviewed Executive Limitation, which defines Board to Chief what not to do. The Board reviewed Ends, which is Board to Chief, what to do.

Dennis Merrill made a motion that the Board reviewed and approved the Governance Policy. Dennis Bauldree seconded the motion which passed unanimously.

NEW BUSINESS

Surplus Medic-Chief Matt Smith stated that we have the new ambulance in service. We have a 2005 ambulance that needs we need to surplus. Dennis Merrill asked if anyone is interested in the ambulance. Chief stated that Rager would like to have it. It would benefit them, because it is four wheel drive. Matt stated that we have put several turbo's in it. But it is in working condition.

Jerry Brummer made a motion to donate the 2005 ambulance to Rager. Dennis Merrill seconded the motion which passed unanimously.

Yearly Agenda-Chief Matt Smith stated that the draft yearly agenda should be in place by March. The Board reviewed the agenda.

Dennis Bauldree made a motion to adopt the yearly agenda. Jerry Brummer seconded the motion which passed unanimously.

Declaration of Conflicts of Interest- Jim Dean stated that he declares a conflict of interest with the bargaining, his son in law works here.

Jerry Brummer stated that he declares a conflict of interest with Crook County and the Enterprise Zone.

Dennis Merrill-None

Dennis Bauldree-None

CONSENT AGENDA

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

PUBLIC COMENTS

None

GOOD OF THE ORDER

Chief Matt Smith stated that we will be adding Chief Dave Pickhardt to the checking account to be a signer on the account.

SDAO Conference-Chief Matt Smith stated that he and Dennis Merrill will be attending the Conference.

Jim Dean closed the public meeting at 9:41 am to go into executive session per ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations.

Jim Dean closed the executive session and opened the public meeting at 10:15 am.

Dennis Merrill made a motion to adjourn the meeting at 10:16 am. Dennis Bauldree seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Jim Dean