

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 21, 2019.

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

Staff present was Chief Matt Smith, Chief Dave Pickhardt, Russ Deboodt, Jerimiah Kenfield and Paula Landrus.

Guest present were George Ponte and Matt Hummel.

MINUTES

Dennis Merrill made a motion to approve the minutes from February 21, 2019. Dennis Bauldree seconded the motion which passed unanimously.

Steve Lent closed the public meeting at 9:05 am to go into Executive Session per ORS 192.660 (2) (d) to conduct deliberations with person designated to carry on labor negotiations, 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 ORS 192.660 (2) (i) and (192.660 (8) to review and evaluate the performance of an officer and employee or staff member if the person does not request an open meeting. The reason for the executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning these objectives.

Steve Lent opened the public meeting at 10:15 am.

OLD BUSINESS

Standard of Cover- Chief Matt Smith stated that he did some updates from the last meeting. Page 1: Tax Revenue from 2018, Page 10: Risk Management Statement Call response will be carried out with safety and efficiency, Responders will not risk their lives to save lives and property that are manifestly lost. Page 12: Planned Daily Staffing Level. Response Times; CCF&R will strive to respond to emergency requests for service inside the Fire District within 12 minutes 80% of the time. In 2018 CCFR arrived on scene within 12 minutes of dispatch 82.3% of the time within the district boundaries.

Dennis Merrill made a motion to adopt the 2019 Standard of Cover. Jerry Brummer seconded the motion which passed unanimously.

Elm Street Walking Bridge- Chief Russ Deboodt stated that the City will be doing a permanent walking bridge at the edge of the back parking lot at the fire department. He stated he has been attending meetings regarding the bridge. Matt Smith stated that it will have an effect on the department. We will add more lighting and security camera's to keep the employees vehicles safe. No action is required at this time.

NEW BUSINESS

Thermal Imaging Camera Surplus- Matt Smith stated that the camera has been dropped and it still works, but not for fire use. The police department would have a use for it. Dennis Bauldree made a motion to surplus and donate the Thermal Imaging Camera to the City of Prineville Police Department. Jerry Brummer seconded the motion which passed unanimously.

Appoint Budget Officer- Matt Smith stated that we need to appoint the Budget Officer. Dennis Merrill made a motion to appoint Chief Matt Smith as the Budget Officer for the 2019-2020 Budget Year. Dennis Bauldree seconded the motion which passed unanimously.

Fire Chief Evaluation-Steve Lent stated that the evaluation was discussed in executive session. Chief Matt Smith presented a packet to the Board. Matt reported in the packet that the State has found that he has not been in complete compliance with all of the Executive Limitation Policy.

Dennis Merrill made a motion to accept the Chief Evaluation. Dennis Bauldree seconded the motion which passed unanimously.

Dennis Merrill made a motion to increase Chief Matt Smith's salary 2% beginning July 1, 2019. Jerry Brummer seconded the motion which passed unanimously.

CONSENT AGENDA

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

PUBLIC COMMENT

None

GOOD OF THE ORDER

Jerry Brummer stated that the citizens of Paulina has reached out want to become a city. They do not have the requirements to be a city. We need to think about ideas for them for fire protection. Matt stated we want to be informed if they try forming something for fire protection.

Matt Smith informed the Board of the Fire Simulation at the Redmond Fairgrounds put on by Western Fire Chiefs. The simulation is a video of a city burning in Central Oregon. This simulation will be good training and get all fire agencies on the same page. The media will cover the simulation.

Jerry Brummer stated that they are waiting to hear back from ODOT regarding a road from Juniper Canyon to Road 27.

As there was no further business for the Board, Dennis Merrill made a motion to adjourn the meeting at 10:50 am. Jerry Brummer seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent