

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Vice President Steve Lent at 1:00 pm on June 18, 2019.

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

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

Guest present was Matt Hummel.

MINUTES

Dennis Merrill made a motion to approve the minutes from May 16, 2019. Jerry Brummer seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

NEW BUSINESS

Budget Hearing:.. Steve Lent opened the Budget Hearing.

Steve Lent opened public comments. No comments were given.

Chief Matt Smith gave an overview of the budget. The Board discussed the budget.

Chief Smith read Resolution# 2019-02, A Resolution Imposing And Categorizing Taxes for the 2019-2020 Fiscal Year.

Dennis Merrill made a motion to adopt Resolution@2019-02. Jerry Brummer seconded the motion which passed unanimously.

Chief Smith read Resolution# 2019-03, A Resolution Adopting Budget And Making Appropriations For 2019-2020.

Jerry Brummer made a motion to adopt Resolution# 2019-03. Dennis Merrill seconded the motion which passed unanimously.

Steve Lent closed the Budget Hearing.

Surplus Wildland Pump-Chief Matt Smith stated that we have a wildland pump that we do not use. Matt stated that we would like to surplus it.

Dennis Merrill made a motion to give the Chief authority to surplus the wildland pump to the department of his choice. Jerry Brummer seconded the motion. The motion passed unanimously. Matt stated that the pump will be donated to Crescent Fire Department.

Enterprise Zone- Chief Smith stated that we will table this for the next meeting in July.

OLD BUSINESS

Elm Street Walking Bridge-Chief Smith stated that the lot line is done. The City will be putting up a fence.

Jerry Brummer made a motion to give Chief Smith the authority to move forward with the City of Prineville regarding the Elm Street Walking Bridget. Dennis Merrill seconded the motion which passed unanimously.

Committee Report- Dennis Merrill stated that the Committee found an investigator regarding the no confidence letter from the Union. The Committee will be signing an engagement letter with the investigator.

CONSENT AGENDA

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

GOOD OF THE ORDER

Chief Smith informed the Board of a Special Districts Board Training on August 13, 2019 at Eagle Crest.

As there was no further business for the Board, Dennis MeITill made a motion to adjourn the meeting at 1:30 pm. Jeny Brummer seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent