

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Steve Lent at 9:01 a.m. on August 15, 2019.

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

Staff present was Matt Smith, Paula Landrus, Russ Deboodt, Dan Freauff, Jeremiah Kenfield, Jeff Berkebile and Dan Price.

Guest present was Matt Hummel.

MINUTES

Jerry Brummer made a motion to approve the minutes from July 18, 2019. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Committee Report- Nothing to report.

Bar Complaint- Chief Matt Smith stated that we received a letter from Oregon State Bar. The letter stated that there is no violation regarding the conduct of Jason Weyland.

Battalion Chief Process- Chief Matt Smith stated that he made a conditional job offer to Dan Drayton. Dan is a Captain at Redmond Fire & Rescue. He will be starting between September 1st and October 1st.

Completion of FF Probation- Chief Kenfield gave an overview of the probation process for a Firefighter/Paramedic. It is a one year process. Chief Kenfield introduced Dan Price and Jeff Berkebile. They just completed their one year probation. Eli Peacock also completed probation, but did not attend the meeting.

GEMT- Chief Smith stated that GEMT stands for Ground Emergency Medical Transport. This is the Federal Government reimbursing the State for Medicaid patients. We hired a consultant to help with the paperwork and get in turned into the State of Oregon on time.

NEW BUSINESS

Surplus Equipment- Chief Smith explained that we have about seven sets of turnouts that are expired. We also have upgraded our workout equipment at the sub stations, therefore we have a bow flex machine. Matt stated that we usually donate our turnouts to the college or a small fire department.

Jerry Brummer made a motion to surplus the turnouts and the bow flex machine, at the Chiefs' desecration. Dennis Merrill seconded the motion which passed unanimously.

Solicit input from public- Chief Smith stated this is on or yearly agenda. In the past we have had a work session or a spaghetti feed, Gary Abrams suggested that we change to

evening meetings. Steve Lent said that we have discussed that in the past. Jerry Brummer stated that the City and the County have changed their meeting times and it has not made a difference.

The Board discussed having quarterly work sessions. Chief Smith will do a schedule and bring it back to the Board at the September meeting.

CONSENT AGENDA

Dennis Merrill made a motion to approve the Consent Agenda. Gary Abrams seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Chief Smith stated that we purchased a F250 Diesel from Robberson Ford. We are currently purchasing items to outfit it and get it ready to go into service.

Gary Abrams asked if we will be hiring more full time positions. Steve Lent stated that is a future agenda item.

Chief Smith stated we are starting to work on a five year strategic plan.

Bank Account-Jerry Brummer made a motion to add President Steve Lent and Deputy Chief Dave Pickhardt to be authorized signers on the First Interstate Bank Account and remove Jim Dean. Dennis Merrill seconded the motion which passed unanimously.

MASA Transport- Chief Smith informed the Board that MASA is a transport insurance for air and ground. The district is providing membership to each member of the district. Packets will be mailed to Paula and she will pass them out.

Public Email- Chief Smith stated that the Board members have an email, but it is not working at this time. We will be working on it to get it working properly.

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

Respectfully Submitted,

Paula Landrus

Steve Lent

