

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Steve Lent at 9:03 am on September 19, 2019.

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

Staff present was Chief Matt Smith, Chief Dave Pickhardt, Chief Russ Deboodt, Paula Landrus, Eli Peacock, Dan Drayton, Cody Buss and Tim Gorton.

Guest present was George Ponte and Matt Hummel.

## MINUTES

Dennis Merrill made a motion to approve the minutes from August 15, 2019. Jerry Brummer seconded the motion which passed unanimously.

## OLD BUSINESS

Committee Report- Dennis Merrill stated that they are setting up a date to meet with the E Board regarding the no confidence letter.

GEMT-Chief Smith stated that the consultant that we hired did a great job. We are having a meeting with her on September 30, 2019. We talked to the auditor about GEMT and she is familiar with it.

## NEW BUSINESS

SDAO Best Practices-Chief Matt Smith stated that we get a ten percent discount if we fill out the form and send it in. Matt stated that he filled out the form. He went over the form with the Board and explained each section. Matt passed out the Public Records Policy Records Request and went over it with the Board.

New Construction in Crook County/How it will affect the District-Chief Matt Smith stated that this is part of the yearly guide. Chief Deboodt will give an overview of the new construction.

Chief Russ Deboodt stated that there is growth in Crook County in Solar Farms, Facebook, Apple, Hemp and multi family housing.

Apple is currently not building, but has 300 buildable acres. Facebook is finishing up a building. They own extra land and will continue to grow.

Hemp/CBD Oil is booming in Central Oregon. The processing facilities are being built in Crook County.

Russ stated that multi family housing is being built in Crook County. The apartments are sprinkled. Gary Abrams asked if they are low income housing. Russ said they are not.

The buildings are built with fire and life safety.

There are also new restaurants coming into town as well as RV parks.

On the East side of Powell Butte, there is possibly a new subdivision. There would be about 80 homes.

Five Year Strategic Plan- Chief Matt Smith stated we are working on a five year strategic plan. Our risk profile is changing with the growth in the fire district. We are working on how do we keep up with the growth, staffing and equipment needs.

Quarterly Work Sessions- Chief Smith passed out a Board meeting/work session agenda topics for the Board. Matt suggested having work sessions after the Board meetings. November would be the first work session after the Board meeting and the topics would be: Discuss updating language in the Board End Policy to be used as initiatives in 5 year strategic plan, 5 year strategic plan, and service goals.

Dennis Merrill made a motion to approve the Board Meeting/Work Session Agenda Topics. Dennis Bauldree seconded the motion which passed unanimously.

#### CONSENT AGENDA

Dennis Bauldree 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 had our audit done with the auditor. The audit was very successful. Thank you to the Board members that completed the survey from the auditor.

Chief Smith stated that we have an email set up for each one of the Board members. Russ can set it up on your phone if you would like.

As there was no further business for the Board, Jerry Brummer made a motion to adjourn the Board meeting at 10:22 am. Dennis Merrill seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent

