

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Steve Lent at 9:00 am on December 19, 2019

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

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

On duty crew present was David Parks, Tim Gorton, Chris Bocchi, Matt Hummel, Megan Steven, Dan Freauff, Joe Mills (off duty) and Jared Brown (off duty).

Guest present was George Ponte.

MINUTES

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

OLD BUSINESS

Labor Management Committee Report-Dennis Merrill stated that there was nothing to report.

ULP Ruling- Steve Lent closed the public meeting at 9:04 am to go into Executive Session per ORS 192.660(2) (f) To consider information or records that are exempt from disclosure by law, including written advice from you attorney.

Steve Lent opened the public meeting at 9:46 am.

Dennis Merrill made a motion to accept the statement regarding the Unfair Labor Practice. Jerry Brummer seconded the motion which passed unanimously. Steve Lent read the statement.

Apparatus Finance Policy-Chief Matt Smith read D of the finance policy. The Fire Board recognizes that sound financial planning is the backbone of a strong department. As such, this policy states that in the event debt financing is used, the District must maintain a balance of 75% of the loan principle in Operating Contingency. The change would be Operating Contingency instead of Fire Reserve.

Chief Smith stated that we need to purchase SCBA's because they expire. The research is being done on which SCBA's to purchase. If we complied with the current wording in the policy, then we would over spend the Fire Reserve.

Dennis Merrill made a motion to change the wording to Operating Contingency instead of reserve account. Dennis Bauldree seconded the motion which passed unanimously.

NEW BUSINESS

Governance Policy Review- The Board discussed the policy review. Dennis Merrill stated that there should be a work session in January.

The Governance Policy Review will be tabled until the January meeting in the work session.

CONSENT AGENDA

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

PUBLIC COMMENTS

None Given

GOOD OF THE ORDER

Dedication of the Annex Building- Mike Wright stated that the building dedication will be January 18, 2020 at 2:00 pm. The Building will be dedicated to past and present volunteers. The Chamber of Commerce will be advertising the event.

SDAO Conference-Chief Mattt Smith stated the flyer for the Conference is in the packet for anyone interested in attending.

Chief Matt Smith stated that Chief Dave Pickhardt is working full time as of December 1, 2019.

Chief Matt Smith read a resignation letter from Dennis Bauldree. Dennis will be resigning as of February 20, 2020.

Chief Matt Smith stated that we need to surplus two chainsaws and one circular saw. Dennis Bauldree made a motion to surplus the two chainsaws and the circular saw. Jerry Brummer seconded the motion which passed unanimously.

Chief Matt Smith stated that the Oregon Fire Code has been updated and we will be adopting it into the District.

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

Respectfully Submitted,

Paula Landrus

Steve Lent

