

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 January 16, 2020.

Board members present were Steve Lent, Dennis Men-ill, Dennis Bauldree, Jerry Brummer and Gary Abrams.

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

On duty crew present was Chief Dan Drayton, Todd Olheiser, Jeff Berkebile, and Joe Mills. Off duty present was Chris Bocchi, Matt Hummel, and Cody Buss.

Guest present was George Ponte. MINUTES

Dennis Merrill made a motion to approve the minutes from December 19, 2019. Dennis Bauldree seconded the motion which passed unanimously.

OLD BUSINESS

Governance Policy Review-Chief Smith stated that we will table this until the work session right after the board meeting.

NEW BUSINESS

Audit- Chief Smith stated that this will be tabled until the next meeting.

Radio Upgrade Project-Chief Dave Pickhardt gave the Board a presentation on the new radio's and the new system. We spent \$160,000 on new radios.

A tri county study was done on the radio system. There is a grant for \$1.3 million for radios for the regional fire departments. We will have a digital radio system.

The on duty crew and the crew coming on will all have radios.

ODOT, law enforcement and the fire department are all getting new radios. We will have enhanced building coverage throughout the city and in the new data center buildings.

Jerry Brummer stated that we knew we would be buying new radios, it has been in the budget planning.

Board Member Yearly Disclosures- Chief Matt Smith read the Board's Governance Process Policy regarding their disclosure regarding involvements with other organizations, with vendors, or any other associations that might produce a conflict. Board members disclosure is as follows:

Steve Lent-None Dennis Merrill-None Dennis Bauldree-None

Jerry Brummer- County Court (Budget)

Gary Abrams- Possibly working at Redmond Fire

Board Vacancy-Application Process- Chief Smith stated in the Board packet is membership of the Board of Directors Policy. In the past, we have advertised the position and leave open about three weeks. The applications we receive will be in the packet of the next meeting. Dennis Merrill made a motion to approve the application process for the Board vacancy. Jerry Brummer seconded the motion which passed unanimously.

Civil Service Term Extensions-Chief Matt Smith stated that the current Civil Service Commission members are Al Kollen, Mary Puddy and Dave Fields. Chief Smith asked the Commission if they would like to continue on the Commission. They all want to. The Commission oversees the hiring process for the bargaining unit, over sees the appeals process. They meet four to five times a year. Jerry Brummer made a motion to appoint Al Kollen, Mary Puddy and Dave Fields to the Crook County Fire & Rescue Civil Service Commission for another term (four years). Dennis Merrill seconded the motion which passed unanimously.

Yearly Board Meeting Schedule-Chief Matt Smith went over the Board yearly calendar. Dennis Merrill made a motion to set the 2020 Board Meeting/Work Session Agenda schedule. Jerry Brummer seconded the motion which passed unanimously.

LABOR MANAGEMENT COMMITTEE REPORT-Dennis Merrill stated there is no report, but the committee would like to set a meeting with the E Board. The committee is Dennis Merrill, Steve Lent and Chief Dave Pickhardt. Chief Pickhardt stated we will look at dates in February or March to set up a meeting.

CONSENT AGENDA

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

PUBLIC COMMENT

None

GOOD OF THE ORDER

Chief Matt Smith informed the Board of the annex dedication to the volunteers on January 18, 2020 at 2:00 pm.

Fire Code Update-Chief Russ Deboodt stated that the State of Oregon adopted the 2019 Oregon Fire Code. There are some minor changes. The City, County and Fire Department will use the new fire code as of January 1, 2020.

The next meeting will be February 20, 2020. Jerry Brummer and Steve Lent stated they will be gone. The Board may consider changing the meeting date to February 27, 2020.

As there was no further business for the Board, Dennis Merrill made a motion to adjourn the meeting at 10:41 am. Gary Abrams seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent