

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 July 16, 2020.

Board members present were Steve Lent, Gary Abrams, George Ponte and Dennis Merrill by Zoom. Jerry Brummer was present by phone.

Staff present was Chief Matt Smith, Chief Dave Pickhardt, Chief Russ Deboodt, Jared Brown and Paula Landrus by Zoom.

MINUTES

Jerry Brummer made a motion to approve the minutes from June 18, 2020. Dennis Merrill seconded the motion which passed unanimously.

Chief Matt Smith introduced new Firefighter/Paramedic Andrew Erwert to the Board.

OLD BUSINESS

COVID 19 Update-Chief Smith stated that all of the stations are closed to the public. The personnel are not masked living together. The annex building is open to the public for CPR Classes and trainings.

The Board discussed future Board meetings whether to continue by Zoom or in person and sit six feet apart. It was a consensus to continue with the option of Zoom or the option to attend the meeting in person. The public will only be able to attend by Zoom.

Future Growth and Needs-Chief Matt Smith stated that we have continued to work on the document. The document is the next goal on how we grow and expand.

Chief Smith showed the Strategic Plan business plan. In five to seven years we could have another station and be able to staff the station. It would be in the 1204 response area. We will continue to work with Facebook, Apple and the County.

NEW BUSINESS

Board Officer Elections-Jerry Brummer made a motion to keep officers the same for the 2020-2021 year, Steve Lent –President, Dennis Merrill-Vice President and Gary Abrams-Secretary/Treasurer. George Ponte seconded the motion which passed unanimously.

Ambulance Purchase-Chief Matt Smith informed the Board that he received a bid for an ambulance. The ambulance will be identical to the last one we purchased. We will also get the auto loading cot. We used the Government Purchasing Agreement through Savic. We will either purchase from the EMS Reserve Fund or have the option to finance it. It will be delivered in the spring of 2021.

Surplus SCBA's-Chief Matt Smith stated we have SCBA's to surplus. Crescent City contacted us and is in need of bottles, mask and packs.

George Ponte made a motion to surplus and dispose of the SCBA's at the discretion of the Chiefs. Jerry Brummer seconded the motion which passed unanimously.

LABOR MANAGEMENT COMMITTEE REPORT

No Report

CONSENT AGENDA

Dennis Merrill made a motion to approve the Consent Agenda. George Ponte seconded the motion which passed unanimously.

PUBLIC COMMENT

None

GOOD OF THE ORDER

Update on Staffing Capability and Review Call Data-Chief Dave Pickhardt gave an update on staffing. In six months we have had 1602 calls for service. 6 structure fires, 354 non EMS calls, 302 interfacility transfers. On July 4th we had a structure fire on Ewen Street, the crews did a great job.

August Meeting Time-Chief Smith stated that when we did the Board schedule, we scheduled the August meeting for an evening meeting. The Board discussed having an evening meeting. It was a consensus of the Board to hold the meeting at 9:00 am.

Gary Abram asked if the Board should look at the reports of the Bills. The Board discussed the reports.

As there was no further business for the Board, George Ponte made a motion to adjourn the Board meeting. Dennis Merrill seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent

