

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jerry Brummer at 9:00 am on January 17, 2017.

Board members present were Jerry Brummer, Steve Lent, Jim Dean, Dale Pedersen and David Armstrong.

Staff present was Matt Smith, Paula Landrus and Mike Wright.

MINUTES

Steve Lent made a motion to approve the minutes from December 20, 2016 and the minutes from January 5, 2017. Jim Dean seconded the motion which passed unanimously.

OLD BUSINESS

Governance Policy Review-The Board discussed the document.

Jim Dean made a motion to make a change to page 7, to read: In order to protect the board from sudden loss of Chief services, the Chief may have no less than one other qualified staff familiar with board and Chief issues and processes. David Armstrong seconded the motion which passed unanimously.

Update of Apparatus Financing-Matt Smith stated we met with SDAO by phone and we got an interest rate of 2.47% for the full amount from Columbia River Bank. We negotiated the fees down to a lower rate. We will be signing the papers on the 25th of January and will be funded on the 27th of January.

The Board discussed the apparatus that the district will be purchasing.

Update on Building-Matt Smith stated that we approved the intent to award, and we have updated the scope of work. The contractor is ready to go to work on the building. The completion date as of now is May 31, 2017.

Steve Lent asked how much will the final cost be, Matt stated no more than \$250,000.

NEW BUSINESS

2017 Agenda Schedule- Matt Smith stated this is an outline for the year. Jim Dean stated that he would like to propose that the Board have some open houses at all three stations. The Board discussed having the open houses. Jim also stated that he would like the Board to help at community events. Jim stated that he will work with Matt on some dates for open houses and community events. The Board agreed to the calendar.

CONSENT AGENDA

Jim Dean made a motion to approve the Consent Agenda. Steve Lent seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith reminded the Board of the Special Districts conference coming up in February.

Matt Smith informed the Board of the Eclipse Event that will be taking place at Big Summit Prairie August 17-23, 2017. Matt said that they are expecting 15,000 people.

Matt Smith informed the Board that they are welcome to be involved in the Prineville Volunteer Fire Company. The PVFC is a support organization.

There will be a pancake feed during the Easter egg hunt on April 15th, 2017.

The next PVFC meeting will be January 30th, 2017 at 6:30pm.

As there was no further business for the Board, Jerry Brummer adjourned the meeting at 10:15 am.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Paula Landrus".

Paula Landrus

Jerry Brummer