

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jim Dean at 9:00 am on November 16, 2017.

Board members present were Steve Lent, Dennis Merrill, and Jim Dean. Jerry Brummer and Dennis Bauldree was absent.

Staff present was Matt Smith, Paula Landrus, Russ Deboodt, Dan Freauff, and Jerimiah Kenfield.

Guest present were David and Sue Toupal, Chad Grogan and Todd Olheiser.

MINUTES

Steve Lent made a motion to approve the minutes from October 19, 2017. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Policy Committee- Matt Smith stated that the committee met. The Board policy was reviewed by George Dunkel. He gave some feedback with format and some content updates. Matt stated that he received the personnel policies back from HR Answers. They gave some feedback and now the policies will be sent to the attorney for review.

NEW BUSINESS

Board response to letter from Chad Grogan- Jim Dean stated that the Board received a letter from Chad Grogan and Crook County Firefighters Association, Local 5115. Jim Dean stated that the response letter was written by our attorney. Each Board member was contacted individually by the attorney to get their input. Dennis Merrill stated that he feels the letter is appropriate and should be sent to each member of the fire district. Steve Lent stated that he likes the letter and agrees with it. Dennis Merrill made a motion to approve the letter wrote to Crook County Firefighters Association, Local 5115. Steve Lent seconded the motion which passed unanimously.

Jim Dean read the letter.

Deployment Plan-Matt Smith explained how we deploy on calls. There are laws that we follow. To keep our ISO 4/8B rating we have 4,000 gallon of water in the tenders at each station. Matt explained the staffing at each station and on shift. We have students that live in the sub stations. We have one lieutenant and one part time (occasionally) at station 1202. At station 1201 (main station), we have five per shift including one captain. There are three students assigned to each shift. We have a part time program. Some part time employees are EMT B's and some are paramedics.

At station 1203, we have five students living there. Occasionally we have one part time person on shift. Mostly on the weekends.

Dennis Merrill asked how many of each, volunteer, students and part time.

Matt stated we have nine students, six volunteers and about eighteen part time employees. Jim Dean asked how many total full time employees are there. Matt stated there six in the front office and fifteen line staff.

The Board discussed the time it takes to be a volunteer. Matt stated that it takes a lot of hours to get new volunteers up to speed and ready to respond.

CONSENT

Steve Lent made a motion to approve the Consent Agenda. Dennis Merrill seconded the motion which passed unanimously.

PUBLIC COMMENTS

Sue Toupal asked if the Board could change the time of the meetings to an evening meeting. Jim Dean stated that it has been discussed in the past. Jim stated that he would like to table this subject until the next meeting to get the other Board members opinion.

Matt Smith stated that he received a letter from St Charles. Matt read the letter.

GOOD OF THE ORDER

Matt Smith reminded the Board of the SDAO Conference coming up in February.

As there was no further business for the Board, Jim Dean adjourned the meeting at 9:47 am.

Respectfully Submitted,

Paula Landrus

Jim Dean