

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 March 16, 2017.

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

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

MINUTES

Steve Lent made a motion to approve the minutes, correcting one misspelled word. Dale Pedersen seconded the motion which passed unanimously.

OLD BUSINESS

Standard of Cover-The Board discussed the document. Matt Smith explained the automatic aid and mutual aid.

Jim Dean made a motion to adopt the 2017 Standard of Cover. Steve Lent seconded the motion which passed unanimously.

Update on Building- Russ Deboodt stated that the contractor is working on the HVAC system, the duct work and paint. They are right on track to be done in May.

Board Agenda/Open House-Matt Smith stated that he talked to the Undersheriff. Matt suggested having the open house in the new building or on the 4th of July. Jim Dean stated that he would like to do an open house with the chamber. Matt suggest July and will move forward planning an event in July.

NEW BUSINESS

Chief Evaluation-Matt Smith stated the key points accomplished are Impact fees, apparatus replacement, the remodel of the building and hiring firefighters. The challenges have been the establishment of the union, Casey Kump leaving the district and filling the captain position that is open.

Jim Dean stated that Matt has done a good job as the Chief.

The Board discussed the Chief's evaluation.

Jerry Brummer closed the public meeting at 9:31 am and declared executive session under ORS 192.660 (2) (d), to consider contract negotiations.

Jerry Brummer opened the public meeting at 9:45 am.

Jim Dean made a motion to raise the Chief's salary 2.5%. David Armstrong seconded the motion which passed unanimously.

Matt thanked the Board and asked if there is anything they would like to see done differently. Jim Dean stated that Matt is doing a great job and doing a great job with

communication. David Armstrong stated as a whole, he is very impressed with Crook County Fire & Rescue. And that everyone should be proud of this fire department.

Budget Committee- Matt Smith stated that he will be advertising for budget committee members and we will have applications at the next meeting.

CONSENT AGENDA

Jim Dean made a motion to approve the Consent Agenda. David Armstrong seconded the motion which passed unanimously.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith thanked David Armstrong for his service.

The next meeting will be April 20, 2017.

As there was no further business for the Board, Jerry Brummer adjourned the meeting at 10:07 am.

Respectfully Submitted,



Paula Landrus

Jerry Brummer