

# 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 June 15, 2017.

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

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

Guest present was Bruce Bischof and Dennis Merrill.

## MINUTES

Steve Lent made a motion to approve the minutes from My 18, 2017. Jim Dean seconded the motion which passed unanimously.

## OLD BUSINESS

None

## NEW BUSINESS

Budget Hearing- Jerry Brummer opened the Budget Hearing.

Jerry opened public comments. No comments were given. Matt Smith read the key points out of the Budget message: Increase shift staffing by adding two additional Firefighter/Paramedic, bringing the total to five per shift. Fund the EMS Reserve account adequately to replace an aging ambulance. Jerry Brummer stated we are on track with more people, apparatus and purchasing the building. Jerry Brummer closed public comments.

Matt Smith read Resolution 2017-01 to the Board.

Jim Dean made a motion to adopt Resolution # 2017-01, A Resolution Imposing And Categorizing Taxes for the 2017-2018 Fiscal Year. Steve Lent seconded the motion which passed unanimously.

Matt Smith read Resolution 2017-02.

Steve Lent made a motion to adopt Resolution # 2017-02, A Resolution Adopting Budget And Making Appropriations for 2017-2018 fiscal year. Jim Dean seconded the motion which passed unanimously.

## CONSENT AGENDA

Dale Pedersen made a motion to approve the Consent Agenda. Steve Lent seconded the motion which passed unanimously.

## PUBLIC COMMENTS

Jerry Brummer stated after working on a lot of different budgets, he thinks we have great wages and give great benefit packages. And we have a good staff. He stated that it has been a good eye opener to see how good CCF&R is.

GOOD OF THE ORDER

Matt Smith informed the Board of the Chili feed on June 21, 2017 at 6:30pm. Russ Deboodt stated that it was the block party and cattle drive. Matt stated that the Board members are more than welcome to come down and participate in the event.

Matt Smith stated that there will be a lot of people in town for the eclipse. The staff will be working extra hours to staff the district.

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

Jerry Brummer opened the public meeting.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Paula Landrus". The signature is written in black ink and is positioned below the typed name.

Paula Landrus

Jerry Brummer