

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Jim Dean at 9:01 am on August 17, 2017.

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

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

Guest present was Casey Kump.

## OLD BUSINESS

Eclipse-Matt Smith passed out an operation plan for August 18<sup>th</sup> – 22<sup>nd</sup>.

Matt stated that we will be doubling up on staffing. The population is expected to triple in Crook County. There is a private ambulance company that will be taking the interfacility transfers between the hospitals. We will have an ambulance staged at Walton Lake Snow Park. Matt stated there is a Multi- Agency Coordination Center (MAC) set up at Deschutes County Fairgrounds. This center will request and allocate fire and EMS resources from outside Central Oregon and efficiently allocate mutual aid and EMS air resources from within Central Oregon.

Policy Review Committee-Matt Smith stated that the committee, Jim Dean and Dennis Merrill has met one time. They will be talking with legal counsel as well as getting staff input.

Contract for Fire Protection- Matt Smith stated that we are under contract with Ochoco Christian Conference Center formally Mt Bachelor Academy.

Bill Armstrong wrote a letter asking to be considered to be under fire contract in the District.

## NEW BUSINESS

Structure Engine Purchase- Matt Smith stated that Dan Freauff has been researching all options to purchase a structure engine. They have narrowed it down to two different companies. They will bring a recommendation to the September meeting. Russ Deboodt explained the procurement process. He has talked with the attorney Carl Dutli.

Matt Smith read a document from Dan Freauff regarding the two engines and the differences between the engines.

## CONSENT AGENDA

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

## PUBLIC COMMENTS

Casey Kump stated that he will be leaving Prineville Friday morning. He wanted to say thank you to everyone and that when he was in the area, he would stop by and say hi,

**GOOD OF THE ORDER**

SDAO Training- Dennis Merrill attended the training at Eagle Crest. Dennis stated that the Board training was very good. Russ Deboodt also attended the class.

As there was no further business for the Board, Jim Dean adjourned the meeting at 9:58 am.

Respectfully Submitted,

Paula Landrus

Jim Dean