

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Vice President Steve Lent at 9:00 am on September 21, 2017.

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

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

MINUTES

Dennis Bauldree made a motion to approve the minutes from August 17, 2017. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Eclipse-Matt Smith gave an update on the Eclipse. Matt stated that we were double staffed. We had some back to back calls. The Symbiosis had between 38,000 and 110,000 people attend the event. The medical tent did an outstanding job with the patients. We had about 24 calls out there. The cost to the District was approximately \$25,000 in overtime, PERS, etc. The County is seeking reimbursement costs. We are not sure we will get any money, but we did charge the patients for the ambulance service. Overall, it was not overwhelming.

Policy Review Committee- Matt Smith stated that we don't have anything to report. We are waiting to hear back from HR Answers.

Contract for Fire Protection- Matt Smith stated that there was a fire out at Ochoco Christian Center. We sent an engine to protect the buildings. The crews did a great job protecting the structures and working with Oregon Department of Forestry.

NEW BUSINESS

Contract Review Board- Steve Lent closed the public meeting at 9:19 am. Steve Lent opened the public meeting at 9:39 am.

CONSENT AGENDA

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

PUBLIC COMMENTS

Matt Smith stated that we received some thank you cards for the crews doing a good job on calls.

Chad Grogan stated the Crook County Firefighters Association has filed a grievance. The Board will discuss it in executive session.

GOOD OF THE ORDER

Audit-Matt Smith stated that Barnett and Company did the audit and we will be getting a draft soon.

Captain Testing- Matt Smith informed the Board that we will be holding a Captains Test on September 25, 2017. There are the applicants testing.

Matt Smith informed the Board of the OFDDA Conference October 26-28 in Ashland for anyone who would like to attend.

Matt Smith stated that we have some turnouts that have expired. The turnouts are not NFPA approved.

Dennis Bauldree made a motion to donate five sets of expired turnouts to Alfalfa Fire District. Dennis Merrill seconded the motion which passed unanimously.

Matt Smith informed the Board that there will be a volunteer academy starting this fall. Matt stated that his oldest son Justin has applied to be a volunteer. Matt wanted to make the Board aware.

Steve Lent closed the public meeting and will be going into Executive Session ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations and ORS 192.660 (2) (h) to consult with the attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

Steve Lent opened the public meeting at 10:25 am.

As there was no further business for the Board, Steve Lent adjourned the meeting at 10:26 am.

Respectfully Submitted,

Paula Landrus

Steve Lent

