

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 June 21, 2018.

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

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

MINUTES

Dennis Merrill made a motion to approve the minutes from May 3, 2018. Dennis Bauldree seconded the motion which passed unanimously.

Dennis Bauldree made a motion to approve the minutes from May 17, 2018. Jerry Brummer seconded the motion which passed unanimously.

OLD BUSINESS

Surplus Equipment-Matt Smith stated that we have some equipment that we will be surplus. The 1979 Ford Water Tender and the Kenworth structure engine.

Matt stated that we have three options: give the apparatus away, sell them on Gov Deals.com, or sell to another district.

Juniper Flat Fire District has sent an email stating they are interested in purchasing both trucks. Dennis Merrill stated that he would like to see both pieces go to Juniper Flat, they need them and they want them. Dennis Bauldree agreed.

Matt stated that he thinks the equipment should be sold to Juniper Flat at a reasonable price.

Dennis Merrill made a motion to surplus and sell the Kenworth Structure Engine and the 1979 Ford Water Tender to Juniper Flat Fire District and Chief Smith make a deal with them. Dennis Bauldree seconded the motion which passed unanimously.

NEW BUSINESS

Budget Hearing- Jim Dean opened the Budget Hearing.

Jim Dean opened public comments. No comments were given.

Matt Smith stated at projections are better than we thought at the budget committee meeting. The expenses are what we thought. The Board discussed the budget. Matt read Resolution # 2018-01 to the Board.

Steve Lent made a motion to adopt Resolution # 2018-01, A Resolution Imposing And Categorizing Taxes for the 2018-2019 Fiscal Year. Dennis Merrill seconded the motion which passed unanimously.

Matt Smith read Resolution # 2018-02 to the Board.

Jerry Brummer made a motion to adopt Resolution # 2018-02, A Resolution Adopting Budget and Making Appropriations for 2018-2019 Fiscal Year. Steve Lent seconded the motion which passed unanimously.

Hiring Positions-Matt Smith stated that in the budget meeting, we stated that we were going to hire more people. The strategy was to hire three firefighter/paramedics and a deputy chief. Dennis Merrill stated that has been the long term goal. The Board discussed the goals of the District.

Dennis Bauldree made a motion to direct Chief Smith to hire three firefighter/paramedics as budgeted in the 2018-2019 budget as soon as possible within compliance with the Civil Service Rules. Dennis Merrill seconded the motion which passed unanimously.

Matt Smith explained some objectives to hire a Deputy Chief: replacement of the Fire Chief in case of an emergency, hire a senior level chief to help with operations, and to help determine the services needed for the data centers. The Board agreed with the objectives.

Steve Lent made a motion to direct Chief Smith to hire the Deputy Chief position as soon as possible as budgeted in the 2018-2019 budget and to give the Chief Smith broad discretion in the selection of the best fit and most qualified person that fits within budgetary constraints. Jerry Brummer seconded the motion which passed unanimously.

CONSENT AGENDA

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

PUBLIC COMMENTS

None given

GOOD OF THE ORDER

Matt Smith stated that Jason Jantzi from Special Districts came to the station to recognize the after action review that Russ Deboodt did for an incident.

Matt Smith informed the Board of an SDAO HR training on July 31st in Redmond. Matt informed that Board of an SDAO/OFDDA board training on August 16, 2018 held at our station.

Jim Dean closed the public meeting at 9:40 am and will be going into Executive session ORS 192.660 (2)(d) to conduct deliberations with person designated to carry on labor negotiations. Executive session ORS 192.660 (2)(h) to consult with the attorney regarding legal rights and duties in regard to current litigation that is more likely than not be filed.

Jim Dean opened the public meeting at 10:03 am. As there was no further business for the Board, Jim Dean adjourned the meeting at 10:03 am.

Respectfully Submitted,



Paula Landrus

Jim Dean