

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 August 16, 2018.

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

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

MINUTES

Steve Lent made a motion to approve the minutes from July 19, 2018. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

Auditor-Chief Matt Smith stated that we have a new auditor that will be doing the audit in October.

Staffing-Matt Smith informed the Board that we hired three Firefighter/Paramedics. One Lieutenant and one Firefighter/Paramedic will staff the Powell Butte Station. The part time person will be at the main station.

Matt Smith stated that he made a job offer to Dave Pickhardt for Deputy Chief.

NEW BUSINESS

Enterprise Zone-Matt Smith stated that there is a lot of building in Crook County. There is a lot of new construction. Facebook is going to build again. The hospital is adding an immediate care. The County is definitely growing.

Fossil SCBA Swap – Matt Smith stated that Fossil Fire Department has the SCBA bottles that we need. If we buy used high pressure SCBA's then we can swap Fossil for the 2216 bottles. The total cost would be about \$4,000.

Dennis Bauldree made a motion to buy the surplus SCBA's and trade with Fossil Fire Department. Jerry Brummer seconded the motion which passed unanimously.

CONSENT AGENDA

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

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Matt Smith stated that there is a Board Member Training on August 16, 2018 at 5:30 pm at the main station.

Matt Smith informed the Board of the 150 year anniversary of the City of Prineville and the City of Prineville Railroad. It will take place August 24 & 25th in the park. Mike Wright is taking some of the antique apparatus to the event.

Matt Smith stated that the City of Prineville Police Department challenged the fire department to a lip sync. The firemen did a great job with it.

Jim Dean closed the public meeting at 9:20 am and will be going into Executive Session ORS 192.660 (2)(d) to conduct deliberations with persons designed 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 or litigation that is more likely than not to be filed.

Jim Dean opened the public meeting at 9:52 am. As there was no further business for the Board, Jim Dean adjourned the meeting at 9:52 am.

Respectfully Submitted,

Paula Landrus

Jim Dean