

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Dennis Merrill at 9:01 on January 19, 2023

Board members present were Steve Lent, Dennis Merrill, George Ponte and Gary Abrams. Jerry Brummer was absent.

Staff present was Chief Matt Smith, Chief Russ Deboodt and Paula Landrus. Chief Dave Pickhardt was on Zoom.

Guest present were Kori Sarrett Steve Forrester, Larry Long, and Sam Scheideman.

INTRODUCTIONS: Chief Matt Smith introduced the new Firefighter/Paramedics that have started working at Crook County Fire & Rescue over the last year. Welcome aboard to all.

MINUTES

Steve Lent made a motion to approve the minutes from December 15, 2022. George Ponte seconded the motion which passed unanimously.

CONSENT AGENDA

Finance manager Paula Landrus presented the quarterly reports to the Board. The Board reviewed the paid invoice report.

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

Kori Sarrett from Accuity gave a presentation of the audit to the Board. The audit went very well.

OLD BUSINESS

Senate Bill 762- Steve Forrester gave a presentation to the Board on the PREP project (Prineville Renewable Energy Project). Steve stated that we have a good relationship between the City and the fire district. The project would be a Bio Mass plant in Prineville for power generation. The Biomass plant would make positive impacts on air quality and improve local water quality and quantity. The City, County and Fire District could each apply for a grant through Oregon State Fire Marshall's office. The Biomass plant would be beneficial to the community.

Steve Lent made a motion to approve a letter of support of the PREP Project to Mayor Beebe. Gary Abrams seconded the motion which passed unanimously.

NEW BUSINESS

Dennis Merrill closed the public meeting at 10:11 to open the Contract Review Board. Dennis Merrill opened the public meeting at 10:24 am.

Surplus excess items-Chief Smith stated that we have 15 sets of expired turnouts and 6 sawzall's to surplus. Wheeler County is interested in these items.

George Ponte made a motion to surplus 15 sets of turnouts and 6 sawzalls. Gary Abrams seconded the motion which passed unanimously.

Yearly Agenda Planning-Chief Matt Smith stated there is no change from last year. George Ponte made a motion to approve the yearly agenda for 2023. Steve Lent seconded the motion which passed unanimously.

Board Duties and Responsibility Policy Manual Review- Chief Matt Smith stated that the resolutions are in the packet.

Steve Lent made a motion to adopt Resolution 2023-01, A Resolution Barring District employees from serving on the Board. George Ponte seconded the motion which passed unanimously.

George Ponte made a motion to adopt Resolution 2023-02, A Resolution resolving that Board members of Crook County Fire & Rescue will serve as unpaid volunteers. Gary Abrams seconded the motion which passed unanimously.

Yearly Board member disclosure of involvements- Chief Matt Smith read the definition. George Ponte-None, Dennis Merrill-None, Steve Lent-None, Gary Abrams stated a potential conflict being a full time Firefighter/Paramedic at Redmond Fire & Rescue.

PUBLIC COMMENT

None

GOOD OF THE ORDER

Review the call data-Chief Dave Pickhardt gave a call report for 2022.

Update on hiring-Chief Matt Smith stated that all positions that are budgeted are filled.

Special District Conference- Chief Matt Smith reminded the Board of the conference coming up February 9-12, 2023.

As there was no further business for the Board, George Ponte made a motion to adjourn the meeting. Steve Lent seconded the motion which passed unanimously.

Respectfully Submitted,



Paula Landrus