

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Dennis Merrill at 9:00 am on December 16, 2021.

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

Staff present was Chief Matt Smith, Chief Dave Pickhardt and Paula Landrus.

Guest present were Jerimiah Kenfield, Larry Long, Jeff Berkebile, Todd Olheiser and Sam Scheideman.

## MINUTES

Steve Lent made a motion to approve the minutes from November 18, 2021. Jerry Brummer seconded the motion which passed unanimously.

## CONSENT AGENDA

Jerry Brummer made a motion to approve the Consent Agenda. Steve Lent seconded the motion which passed unanimously.

## OLD BUSINESS

COVID 19 Update-Chief Matt Smith stated that the front office is still closed. Paula and Devineee can work in their offices in the annex or work from home. The crews are still transporting COVID patients. The crews are tired and it is still stressful on emergency services.

## NEW BUSINESS

Budget Adjustment Resolution Capital Project Fund-Chief Matt Smith stated we received an unanticipated federal grant from American Rescue Plan. The grant was \$50,199.16 We put the money in the Capital Project Fund and we will spend it out of that fund. This is a budget adjustment.

Chief Smith read Resolution 2021-4 to the Board.

Steve Lent made a motion to adopt Resolution 2021-4. Jerry Brummer seconded the motion which passed unanimously.

Governance Policy Review-Chief Matt Smith stated in the work session in November, we did an overview of the Governance Policies.

The Board discussed and reviewed four of the policies and the changes to be made.

Chief Smith will make the changes and bring an updated copy to the January meeting.

## PUBLIC COMMENT

None

## GOOD OF THE ORDER

Review Call Data-Chief Dave Pickhardt gave the call data for November 2021.

SDAO Conference-Chief Matt Smith informed the board of the SDAO Conference Feb 10-13, 2022 in Eugene.

Beginning of Union Contract Negotiations in January- Chief Matt Smith stated that January 11, 2022 is the first day of contract negotiations. There is a labor management meeting January 4<sup>th</sup>.

The new officers in the Union are as follows: President Todd Olheiser, Vice President Chris Bocchi and Treasure Jeff Berkebile.

As there was no further business for the Board, Steve Lent made a motion to adjourn the meeting at 9:51 am. Jerry Brummer seconded the motion which passed unanimously.

Respectfully Submitted,

A handwritten signature in black ink that reads "Paula Landrus". The signature is written in a cursive, flowing style.

Paula Landrus