

# 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 February 17, 2022.

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

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

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

## MINUTES

George Ponte made a motion to approve the minutes from January 20, 2022. Dennis Merrill seconded the motion which passed unanimously.

## CONSENT AGENDA

George Ponte made a motion to approve the Consent Agenda. Gary Abrams seconded the motion which passed unanimously.

## OLD BUSINESS

Chief Smith stated that COVID 19 is descending, but we still have the work load.

## NEW BUSINESS

Standard of Cover-Chief Smith stated that the changes made in the document are highlighted. We will be discussing the document in the work session.

The Board went over and discussed the changes.

Gary Abrams made a motion to approve the Standard of Cover. George Ponte seconded the motion which passed unanimously.

Bargaining Update-Dennis Merrill closed the public meeting at 9:45 am and opened Executive Session per ORS 192.660 (2) (d) To Conduct deliberations with persons you have designated to carry on labor negotiations.

Dennis Merrill opened the public meeting at 10:52 am.

## PUBLIC COMMENT

No Comment

## GOOD OF THE ORDER

SDAO Conference Review- Chief Matt Smith, George Ponte, Steve Lent and Dennis Merrill each gave an update on the classes at the conference.

Update on Hiring- Chief Smith stated that we hired one firefighter that will start March 1, 2022. Dillon Pendleton resigned. We will be doing interviews internally.

Review Call Data-Chief Dave Pickhardt reviewed the call data.

As there was no further business for the Board, George Ponte made a motion to adjourn the meeting at 11:07 am. Gary Abram seconded the motion which passed unanimously.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Paula Landrus". The signature is written in a cursive style with a prominent initial "P".

Paula Landrus