

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Vice President Steve Lent at 9:00 am on May 19, 2022.

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

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

Guest present was Jeremiah Kenfield, Larry Long, Todd Olheiser, Sam Scheideman, Joe Mills, Jared Brown and Matt Hummel.

MINUTES

George Ponte made a motion to approve the minutes from April 27, 2022. Gary Abrams 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

None

NEW BUSINESS

Review District Long Term Financial Plan- Chief Matt Smith explained per the Board policy we have a long term financial plan. Chief Smith went over the Budgetary Assumptions.

Revenue: Property taxes for budget year 2022-2023 will increase by 55 and then grow at an average rate of 4.5% year over year. Revenue from GEMT will average \$250,000 year over year. Impact fees from new tax exempt construction will average \$100,000 annually.

Expenses: Personnel cost will increase at an average 3.5% annually, materials and services will increase 7% in the 2022-2023 budget and will average 4% year over year. Budget V Actually year over year average will be 97% of personnel services and 81% of materials and services.

The Board discussed the budget assumptions. Chief Matt Smith went over the spread sheets that are a 5-7 year range.

The Board discussed the demand in the community and the growth in the community. We will hire 3 Firefighter/Paramedics and a Battalion Chief if we receive the SAFER Grant.

Chief Smith stated the budget will be based on the financial plan.

George Ponte made a motion to approve the Long Term Financial Plan as proposed by Chief Smith. Steve Lent seconded the motion which passed unanimously.

Provide input on 2022-2023 budget- Chief Smith went over the response area, putting in a training facility and the cost of a new station.

The Board discussed a new station/training facility.

PUBLIC COMMENT

None

GOOD OF THE ORDER

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

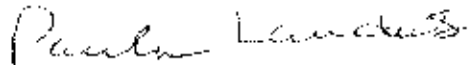
Update on hiring- Chief Smith stated that we have 2 vacancies and 1 person is out on work comp. We have had to close Station 1202 a few times due to employees being out sick. We are in the process of hiring 2 people. We went through the testing process. We have interviewed one candidate and will interviewing another in the next couple of days.

Banquet- Chief Smith reminded the Board of the Banquet June 4, 2022 at Ron's Comfort Food Café.

Chief Smith stated the Budget meeting will be May 26, 2022 at 12:00 pm.

As there was no further business for the Board, George Ponte made a motion to adjourn the meeting at 10:11 am. Steve Lent seconded the motion which passed unanimously.

Respectfully Submitted,



Paula Landrus