

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Dennis Merrill at 9:00 am on July 15, 2021.

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

Staff present was Chief Matt Smith, Chief Dave Pickhardt, Chief Russ Deboodt, Paula Landrus, Todd Olheiser, Chris Bocchi and Matt Hummel.

Sam Scheideman, Jerimiah Kenfield and Larry Long attended my Zoom.

MINUTES

Garry Abrams made a motion to approve the minutes from June 17, 2021. Jerry Brummer seconded the motion which passed unanimously.

CONSENT AGENDA

Jerry Brummer made a motion to approve the Consent Agenda. Garry Abrams seconded the motion which passed unanimously.

OLD BUSINESS

COVID 19 Update-Chief Smith stated that we have made the Board meetings open to the public, but people can still attend the meeting by Zoom. Paula and Devinee have moved their offices into the annex building. The fire stations are still considered a health care facility.

NEW BUSINESS

Surplus 2008 Ambulance and 1991 Ford F-350 - Chief Matt Smith stated that we need to surplus the 2008 ambulance and the 1991 F350. The new ambulance is in service. There is some interest in the vehicles within the County. The ambulance has a motor that has cost a lot of money to constantly fix.

Jerry Brummer made a motion to authorize Chief Smith and Chief Pickhardt to surplus the 2008 Ambulance and the 1991 F 350. Gary Abrams seconded the motion which passed unanimously.

Fire Board Officer Elections-The Board discussed whether to hold the election or table the election until the next meeting or until a meeting where all board members are present.

Gary Abrams made a motion to table the Board Officer election until the next meeting or until all five members are present. Dennis Merrill seconded the motion which passed unanimously.

Update on Staffing Capability-Chief Matt Smith stated that this is the time of year when our staffing levels go up and down with the part time employees and the volunteers. We have about 16 part time employees. Chief Pickhardt explained the staffing at each fire

station for each day including the part time and volunteers. At Station 1201 we have 4 career-1 battalion chief, 1 lieutenant and 2 firefighters/paramedics. At Station 1202, we have 1 lieutenant and one part time or volunteer. Sometimes we have 2 career at Station 1202. If we have 6 people, then we staff Station 1203.

Website Discussion-Chief Matt Smith stated that the new website is live. Chief Smith and Chief Deboodt gave the Board a tour of the new website.

PUBLIC COMMENTS

None

GOOD OF THE ORDER

Review Call Data-Chief Dave Pickhardt gave an update on the June calls.

Update on Lieutenant Hiring Process-Chief Matt Smith stated that Dillon Pendleton was hired as the new lieutenant and will start August 1st.

Seismic Grant- Chief Smith stated that we plan to apply for the Grant through the State of Oregon. There is a company that does the assessment and writes the grant. A fee will be charged if we receive the grant.

St Charles Community Benefit Donation-Chief Matt Smith stated the article is in the Board packet regarding the \$100,000 donation from St Charles. The money comes from community benefit dollars.

As there was no further business for the Board, Jerry Brummer made a motion to adjourn the meeting at 10:30 am. Gary Abrams seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus