

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by Steve Lent at 9:06 am on August 19, 2021.

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

Staff present was Chief Matt Smith, Chief Dave Pickhardt, Chief Russ Deboodt, Paula Landrus, Dillon Pendleton, Todd Olheiser, Jerimiah Kenfield, Mike Wheeler and Sam Scheideman.

Guest present was Larry Long.

MINUTES

Dennis Merrill made a motion to approve the minutes from July 15, 2021. Jerry Brummer seconded the motion which passed. George Ponte did not vote.

CONSENT AGENDA

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

Chief Matt Smith introduced Lieutenant Dillon Pendleton to the Board. Dillon was hired as a lateral entry from Gresham Fire Department.

OLD BUSINESS

COVID 19 Update-Chief Matt Smith stated that COVID is back in full force. There are new OSHA rules. The mask mandate is back and the crews are wearing their masks appropriately. Chief Pickhardt is updating the policies to reflect what we are doing. The fire stations are closed to the public.

Board Officer Elections-Chief Matt Smith gave an overview of the duties of the officers. President, Vice President and Secretary/Treasurer.

Steve Lent opened nominations for President. Jerry Brummer nominated Dennis Merrill. Gary Abrams seconded the nomination. It was a unanimous vote for Dennis Merrill as President for the 2021-2022 fiscal year.

Steve Lent opened nominations for Vice President. Gary Abrams nominated Jerry Brummer. George Ponte seconded the nomination. It was a unanimous vote for Jerry Brummer as Vice President for the 2021-2022 fiscal year.

Steve Lent opened nominations for Secretary/Treasurer. Dennis Merrill nominated George Ponte. Jerry Brummer seconded the nomination. It was a unanimous vote for George Ponte for Secretary/Treasurer for the 2021-2022 fiscal year.

NEW BUSINESS

Length of Service Awards-Chief Matt Smith stated the length of service awards are given out each year at the banquet. Due to COVID, we are not having the banquet. The awards are as follows:

5 Year Awards: Mike Wheeler, Eli Peacock
10 Year Awards: Jared Brown, Devinee Martin
Congratulations to all and thank you for your service.

Surplus Zoll E Series- Chief Matt Smith stated that we purchased 2 new and we traded one in. Spray Fire Department has a use for this monitor. They will get it back into service.

Gary Abrams made a motion to surplus the Zoll E series monitor to Spray Fire Department. Jerry Brummer seconded the motion which passed unanimously.

Solicit Input from the Public- Chief Matt Smith stated soliciting input from the public is on the yearly agenda. We talked about it at the work session and on the new website. Chief Russ Deboodt gave a presentation of the new website and showed the Board some highlights of the website.

PUBLIC COMMENT

None

GOOD OF THE ORDER

Review Call Data- Chief Dave Pickhardt gave an overview of the calls for July 2021.

Gary Abrams asked Chief Matt Smith about life insurance for our members. Chief Smith stated that we have a life insurance policy of \$50,000 that is offered to all members that is paid by the District.

Gary Abrams made a motion to adjourn the meeting at 10:05 am. Jerry Brummer seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus