

CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Dennis Merrill at 9:02 am on September 15, 2022.

Board members present were Steve Lent, Dennis Merrill and Jerry Brummer.

George Ponte and Gary Abrams were absent/

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

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

MINUTES

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

CONSENT AGENDA

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

OLD BUSINESS

Seismic Grant- Chief Pickhardt went through the RFQ process of the seismic grant with the Board. There was a pre proposed meeting that was mandatory. Two interested parties came to the meeting. We advertised in the Bend Bulletin. An engineering firm submitted a proposal. The engineer and the architect came and looked at the building. The building is not safe if there was an earthquake. Chief Pickhardt talked about the needs of the fire station. Chief Pickhardt will come to the Board with a plan and cost in February and March.

Dennis Merrill closed the public meeting and opened Contract Review Board.

Dennis Merrill opened the public meeting.

Senate Bill 762- Chief Matt Smith stated there is not a lot new. Jerry Brummer, Chief Smith and Chief Deboodt met with the realtors. The possible changes will likely happen after the election of the governor. Chief Smith suggested leaving it on the agenda.

NEW BUSINESS

Review SDAO Best Practices- Chief Smith stated that we get a 10% discount on our insurance if we do the Best Practices program. Chief Smith went through the check list. We have a template from SDAO to update. We will go through the steps to get the discount on our insurance.

The OFDDA Conference is November 3-5 in Hood River.

Civil Service Commission Vacancy- Chief Smith stated that Mary Puddy has resigned from the commission. We will advertise for the position.

Review New Construction in Prineville- Chief Russ Deboodt gave an update on new development in Crook County. Since January, there were 21 commercial/industrial plan

reviews (not including new road, subdivisions, partitions or remodels like Endura Fire System). There are six commercial buildings under construction in the Tom McCall business park. Apple has room for approximately five or six more buildings. The road is being extended for more buildable lots. Other new construction in Crook County: Crook County Justice Center, Wilco Farm Store, Pioneer High School, Fire Service Building, Central Oregon Processing, Barnes Butte Vista Apartments, Reserve at Ochoco Creek.

PUBLIC COMMENT

Chief Smith stated that he received an email regarding the Cowboy Fire. The email was in the packet. The crews did an outstanding job.

GOOD OF THE ORDER

Review Call Data-Chief Pickhardt gave the call data report.

Update on hiring- Chief Pickhardt stated that we did have a conditional job offer our and possibly one more job offer. We will expire the list and test again.

Chief Smith stated that he intends to move forward to hire 3 firefighter/paramedics whether we get the Safer Grant or not.

As there was no further business for the Board, Jerry Brummer made a motion to adjourn the meeting at 10:40 am. Steve Lent seconded the motion which passed unanimously.

Respectfully Submitted,



Paula Landrus

CONTRACT REVIEW BOARD

Dennis Merrill opened the Contract Review Board meeting on September 15, 2022.

Board members present were Dennis Merrill, Jerry Brummer and Steve Lent.

Gary Abrams and George Ponte were absent.

Chief Dave Pickhardt stated we are going through the RFQ process for the seismic grant for station 1201.

Jerry Brummer made a motion per the recommendation from staff, after reviewing responses to request for qualification issued by the District; motion to award WRK Engineers with a contract to provide the District with engineering and architectural services as well as possible project management services. Steve Lent seconded the motion which passed unanimously.

Dennis Merrill closed the Contract Review Board.

Respectfully Submitted,


Paula Landrus