

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Dennis Merrill at 9:01 am on September 16, 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 and Sam Scheideman.

Guest present was Larry Long.

## MINUTES

Jerry Brummer made a motion to approve the minutes from August 19, 2021. Steve Lent seconded the motion which passed unanimously.

## CONSENT AGENDA

Steve Lent made a motion to approve the Consent Agenda. George Ponte seconded the motion which passed unanimously.

## OLD BUSINESS

Budget Resolution Correction- Chief Matt Smith explained the audit was completed last week. There was a typo error on the Budget Resolution. We fixed the typo.

Steve Lent made a motion to adopt corrected Resolution 2021-3. Jerry Brummer seconded the motion which passed unanimously.

Chief Smith gave an update on the audit. Kori will give a presentation to the Board at the January meeting.

## NEW BUSINESS

Review SDAO Best Practice Program- Chief Smith stated we review this each year. There is a 10% reduction on liability insurance. We also get credit for attending a SDAO training or the conference.

Review new construction in Crook County, how it may affect the District- Chief Deboodt gave a presentation on the new construction in Crook County. There is a lot of new housing being built within Crook County. As well as Facebook is continuing to build. Apple just broke ground on a new data center. Crook County is continuing to grow.

## PUBLIC COMMENT

None

GOOD OF THE ORDER

Chief Dave Pickhardt gave an overview of the calls for August.

Chief Matt Smith explained that he is concerned with the COVID 19 vaccine mandate and how it could affect the level of service.

As there was no further business for the Board, Jerry Brummer made a motion to adjourn the meeting at 9:53 am. Steve Lent seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus