

Crook County Fire and Rescue Board Meeting
Minutes
August 20, 2020
9:00 a.m.

Call to Order:

Steve Lent called the meeting to order at 9:00 a.m.

Board Members:

Steve Lent, Jerry Brummer, George Ponte, Dennis Merrill

Staff:

Dave Pickhardt, Russell Deboodt

Minutes:

Motion made Dennis Merrill to approve the minutes, second by Jerry Brummer. Motion passed unanimously.

Old Business:

-COVID 19 Update: Chief Pickhardt gave an update on the state's COVID mandates and that the district is following the guidelines. The crews are wearing masks appropriately when contacting the public.

-Future Growth and Needs: District staff has continued to engage enterprise zone customers to discuss our projected and identified needs to help support their operations. The companies have been open to the discussions and have stated that they do want service. Staff is currently working through a station/staffing/apparatus outline to project possible costs associated with the project. Next step would be to develop a full proposal that shows these costs that could be presented to interested groups. The message the district has been sharing is that the service level it can currently provide is not appropriate to the scale of investment and risk posed to their commerce in the event of an emergency.

-Update on Surplus SCBAs: Crescent City Fire came and took all of the old SCBA bottles that they wanted. The district is still left with some old packs. Staff has reached out to Cascade Fire Equipment to see if they have any value. Early indications are that the packs have no value due to age and changes in technology. By next month the district plans to find a donation site or they will be taken to the landfill.

New Business:

-Generating Feedback from the Community: The Board discussed possible ways for the district to engage the community in different ways. One way the district is doing this is by engaging the businesses in the enterprise zone. Public meeting changes due to COVID have altered some of the ideas generated over the past year. Continuing Board Work Sessions where the public can interact with the Board is still a goal of the Board.

Labor Management Committee Report:

-Committee has not had the opportunity to meet. Are continuing to evaluate dates for a meeting.

Consent Agenda:

-Bills: Motion made by Jerry Brummer to approve the consent agenda, second by George Ponte, motion passed unanimously.

-Consent Agenda Process: Tabled until September Meeting.

Public Comment:

-None

Good of the Order:

-Review Call Data: Chief Pickhardt reviewed the call data for July 2020. The district ran 350 calls for service which equates to approximately 10.6 calls for service per day. The district ran 194 EMS Calls and 59 inter-facility transfers. The district responded to 11 reported brush fires and 10 motor vehicle crashes.

-OFDDA Board Academy: SDAO and OFDDA are partnering on a web supported board training. In order to participate, the district would need to join the OFDDA. Membership in OFDDA is \$1,500 per year. Current board position is to not join at this time.

-Nearby Wildland Fire Update: It was asked if CCFR has had any involvement in the large wildland fires in the area. So far, CCFR has not been requested. The district is engaged in the regional planning process between fire agencies.

Adjournment

Steve Lent adjourned the meeting at 9:54 a.m.

Respectfully submitted:

Russell Deboodt

Steve Lent