

# CROOK COUNTY FIRE & RESCUE

The regular meeting of Crook County Fire & Rescue was called to order by President Steve Lent at 9:00 am on December 17, 2020.

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

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

Guest present was Larry Long.

## MINUTES

Dennis Merrill made a motion to approve the minutes from November 19, 2020. George Ponte seconded the motion which passed unanimously.

## CONSENT AGENDA

Jerry Brummer made a motion to approve the Consent Agenda. Dennis Merrill seconded the motion which passed unanimously.

## OLD BUSINESS

Covid 19 Update- Chief Matt Smith gave an update. The stations are still closed. The pandemic is still alive in Central Oregon. Paula, Devinee and Marilyn are still working from home. The crews are doing a good job at keeping the stations clean. We are on the high priority list for those who would like to get the vaccine.

We received a grant (reimbursement) to purchase items to set employees up to work from home or to use it for salary reimbursement.

Future Growth and Needs- Chief Matt Smith stated that there is not a lot new since the work session in November. The Board priorities were more staffing at Juniper Canyon Station 1203. And a Station 1204 with a training facility once we acquire the land and once we can afford to staff it.

It is very preliminary that we may be able to hire 3 for Station 1203 with higher taxes coming in and Cares money.

Fill Vacancy on Civil Service Commission- Chief Matt Smith stated that we received one application from Larry Long.

Larry Long is on our budget committee.

Jerry Brummer made a motion to appoint Larry Long to the Crook County Fire & Rescue Civil Service Commission. George Ponte seconded the motion which passed unanimously.

## NEW BUSINESS

Governance Policy Review- Chief Matt Smith reviewed the potential changes in Executive Limitations section 3 and section 4. The Board discussed the potential changes and it will be reviewed at the next meeting in January.

LABOR MANAGEMENT COMMITTEE REPORT- Dennis Merrill stated that there is no report. Dennis stated that he would like to welcome the new E Board. Dillon Russell as President, Matt Hummel as Vice President, Eli Peacock as Secretary and Todd Olheiser as Treasure.

PUBLIC COMMENT

No Comment

GOOD OF THE ORDER

Review Call Data- Chief Dave Pickhardt reviewed the call data for November. There were 293 responses, 51 Non EMS responses, 64 transfers, 7 motor vehicle accidents, 17 alarms, 1 brush fire, 1 structure fire, 2 car fires and 2 public assist. There were 17 canceled in route calls.

George Ponte stated that it would be interesting to research how many calls are in the 1204 response area. Chief Smith stated that it would be a small amount.

As there was not further business for the Board, Dennis Merrill made a motion to adjourn the meeting at 9:45 am. George Ponte seconded the motion which passed unanimously.

Respectfully Submitted,

Paula Landrus

Steve Lent