

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 January 21, 2021.

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

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

Guest present by Zoom was Larry Long and Kori Sarrett.

MINUTES

Jerry Brummer made a motion to approve the minutes from December 17, 2020. Gary Abrams seconded the motion which passed unanimously.

CONSENT AGENDA

George Ponte made a motion to approve the Consent Agenda. Dennis Merrill seconded the motion which passed unanimously.

OLD BUSINESS

COVID 19 Update- Chief Dave Pickhardt gave an update. The staff is healthy, we have had no recent cases in the station. The crews are doing a good job keeping the station clean.

Future Growth & Needs- Chief Matt Smith stated he had nothing to report.

Governance Policy Review- The Board reviewed the proposed drafted changes in Executive Limitation, section 3.2 and 4.1. The Board discussed 4.1 and Chief Smith will propose new wording at the February meeting.

NEW BUSINESS

Audit Presentation- Kori Sarrett gave a presentation to the Board of the audit for 2019-2020. Kori stated there were no internal control letters to the Board or staff. There were very minor journal entries to be done. The staff did a good job with the bid process purchasing and budgeting. There was a lot of capital outlay planned expenditures. The staff did a good job planning for the next 5 years.

Yearly Agenda Planning- Chief Matt Smith stated that in the packet is a draft of the agenda from last year. The Board discussed the agenda. No changes were made. Gary Abrams made a motion to approve the Yearly Agenda. George Ponte seconded the motion which passed unanimously.

Yearly Board Member Disclosure of Involvements which might produce a potential conflict of interest (Governance Process Policy Section 5)- Chief Matt Smith read the Oregon Disclosure definition. Each Board member gave their disclosure as follows:

Gary Abrams-Firefighter/Paramedic at Redmond Fire & Rescue
Jerry Brummer-Crook County Commissioner
Steve Lent-None
Dennis Merrill-None
George Ponte-None

LABOR MANAGEMENT COMMITTEE REPORT- Dennis Merrill stated there was no report.

Chief Pickhardt stated they met with the new E Board. There were no issues and encouraged them to attend the Board meeting. The meeting went very well.

PUBLIC COMMENT

None

GOOD OF THE ORDER

Review Call Data-Chief Dave Pickhardt gave a presentation on the responses in December. There were 293 responses, 51 non EMS responses, 64 transfers, 7 MVC's, 17 Alarms, 1 brush fire, 1 structure fire, 2 car fires, 2 public assist and 17 canceled runs.

Board member Elections-Chief Smith stated that the election is May 18th, 2021. Steve Lent, George Ponte and Dennis Merrill's terms are up. To run again, they need to go to the County Clerk's office and file between February 6th and March 18th.

SDAO Conference-Chief Matt Smith stated that the conference is virtual. Let Chief Smith know if you would like to attend. The conference is free.

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

Respectfully Submitted,

Paula Landrus

Steve Lent