

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

January 20, 2015

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Standard of Cover
- **New Business**
 - Board Vacancy
 - Tender Purchase
 - Board Agenda Planning
- **Consent Agenda**
 - Bills
 - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**
 - Special Districts Conference
- **Adjournment**

Next meeting: February 17, 2015