

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

February 17, 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
  - Filling Vacancy
  - Tender Purchase (Contract Review Board)
  - Board Agenda Planning
- **New Business**
- **Consent Agenda**
  - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**
  - Banquet
- **Adjournment**

Next meeting: March 17, 2015