

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

January 17, 2017

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Governance Policy Review
 - Update on Apparatus Financing
 - Update on Building
- **New Business**
 - 2017 Agenda Schedule
- **Consent Agenda**
 - Bills
 - Quarterly Report
- **Public Comments (testimony from citizens)**
- **Good of the Order**
- **Adjournment**

Next meeting: February 21, 2017