

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

October 19, 2017

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Policy Committee
- **New Business**
 - ASA Plan/Auto Aid/Contract Fire Protection
 - SDAO Best Practices
- **Consent Agenda**
 - Bills
 - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**
- Executive session ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations
Executive session ORS 192.660 (2) (h) to consult with the attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

Adjournment

Next meeting: November 21, 2017