

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

December 21, 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**
 - Board meeting time
 - Governance Policy Review
- **Consent Agenda**
 - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**

Adjournment

Next meeting: December 21, 2017