

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

April 20, 2017

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Update on Building
 - Budget Committee
 - Budget Officer
- **New Business**
 - Strategic Plan
 - Audit

Consent Agenda

Bills

Quarterly Report

- Executive session ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations
- **Public Comments (testimony from citizens)**
- **Good of the Order**
- **Adjournment**

Next meeting: May 18, 2017