

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

July 20, 2017

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Labor Contract Negotiations
- **New Business**
 - Board Elections
 - Civil Service Term Renewal
 - Policy Review
 - Contract for fire protections
 - Eclipse

Consent Agenda

Bills

Quarterly Reports

- **Public Comments (testimony from citizens)**
- **Good of the Order**
 - Grizzly Mountain Fire
- 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: August 17, 2017