

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

August 17, 2017

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
  - Eclipse
  - Policy Review Committee
  - Contract for Fire Protection
- **New Business**
  - Structure Engine Purchase
- **Consent Agenda**
  - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**
  - SDAO Training-Dennis Merrill
- 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: September 21, 17