

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

January 18, 2018

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
  - Policy Committee
  - Governance Policy
- **New Business**
  - Audit
  - Yearly Agenda Calendar
- **Consent Agenda**
  - Bills
  - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**
  - Accident Executive Summary

**Adjournment**

**Next meeting: February 15, 2018**