

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

February 15, 2018

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Governance Policy
 - Yearly Disclosure of involvement
- **New Business**
 - Standard of Cover
- **Consent Agenda**
 - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**

Adjournment

Next meeting: March 15, 2018

**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 be filed**