

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

March 15, 2018

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
  - Standard of Cover
- **New Business**
  - Appoint Budget Officer
  - Surplus Turnouts
  - Fire Chief Evaluation
  - Fire Chief Remuneration
- **Consent Agenda**
  - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**

**Adjournment**

**Next meeting: April 19, 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**

**Executive session ORS 192.660(2)(i) 192.660(8) to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.**