

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

April 19, 2018

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Audit
- **New Business**
 - Appoint Budget Committee
 - Strategic Plan Review
- **Consent Agenda**
 - Bills
 - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**

Adjournment

Next meeting: May 17, 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