

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

July 19, 2018

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
  - Update on Surplus Equipment
  - Update on Hiring
- **New Business**
  - Board Officer Elections
  - Update on staffing Capability
- **Consent Agenda**
  - Bills
  - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**
  - Board Member Training-August 16, 2018

## **Adjournment**

**Next meeting: August 16, 2019**

**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**