

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

January 17, 2019

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Old Business**
 - Audit
 - Governance Policy
- **New Business**
 - Surplus Medic
 - Yearly Agenda Planning
 - Declaration of Conflicts of Interest
- **Consent Agenda**
 - Bills
 - Quarterly Reports
- **Public Comments (testimony from citizens)**
- **Good of the Order**
 - Special Districts Conference
- **Adjournment**

Next meeting: February 21, 2019

Executive session ORS 192.660 (2)(d) to conduct deliberations with persons designated to carry on labor negotiations