

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

March 21, 2019

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
  - Elm Street Walking Bridge
- **New Business**
  - Thermal Imaging Camera Surplus
  - Appoint Budget Officer
  - Fire Chief Evaluation
- **Consent Agenda**
  - Bills
- **Public Comments (testimony from citizens)**
- **Good of the Order**
- **Adjournment**

**Next meeting: April 18, 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**

**Executive session ORS 162.660 (2) (i) and 192.660 (8) to review and evaluate the performance of an officer and employee or staff member if the person does not request an open meeting. The reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning these objectives.**