

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

July 18, 2019

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Public Comments**
- **Old Business**
 - Committee Report
- **New Business**
 - Elections
 - GEMT
 - Mutual Aid
 - Contract Ratification
 - Staffing Capability
 - Enterprise Zone
- **Consent Agenda**
 - Bills
 - Quarterly Reports
- **Good of the Order**
 - MASA Insurance
- **Adjournment**

Next meeting: August 15, 2019

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