

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

December 19, 2019

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**

- **Roll Call of Directors**

- **Approval of Minutes**

- **Old Business**
 - Labor Management Committee Report
 - ULP Ruling
 - Ethics Complaint-Stipulated Order
 - Apparatus Finance Policy

- **New Business**
 - Governance Policy Review

- **Consent Agenda**
 - Bills

- **Public Comment**

- **Good of the Order**
 - Dedication of Annex Building
 - SDAO Conference
 - Chief Pickhardt moves to full time

- **Adjournment**

Next meeting: January 16, 2020

Executive Session 192.660 (2) (f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney