

# CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

January 16, 2020

9:00 am

500 NE Belknap Street

Prineville, OR 97754

- **Call to Order**
  
- **Roll Call of Directors**
  
- **Approval of Minutes**
  
- **Old Business**
  - Governance Policy Review (tabled for work session following the meeting)
  
- **New Business**
  - Audit Presentation
  - Radio Upgrade Project
  - Board Member Yearly Disclosures
  - Board Vacancy – Application Process
  - Civil Service Term Extensions
  - Yearly Board Meeting Schedule
  
- **Labor Management Committee Report**
  
- **Consent Agenda**
  - Bills
  - Quarterly Reports
  
- **Public Comment**
  
  
- **Good of the Order**
  - Annex Dedication January 18<sup>th</sup>
  - Fire Code Update
  
- **Adjournment**

**Next meeting: February 20, 2020**