

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda

March 19, 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
 - Standard of Cover
 - SCBA Purchase Update

- **New Business**
 - Appoint Budget Officer
 - Chief Evaluation & Remuneration Decision
 - Coronavirus
 - Surplus Equipment

- **Labor Management Committee Report**

- **Consent Agenda**
 - Bills

- **Public Comment**

- **Good of the Order**
 - Banquet April 4th, 2020
 - Email Communication with Board

- **Adjournment**

Next meeting: April 16, 2020

Executive Session ORS 162.660 (2) (i) To review and evaluate the performance of an officer, employee or staff member