

CROOK COUNTY FIRE & RESCUE

Board Meeting Agenda
December 19, 2024
9:00 am
205 NE 4th Street
Prineville, OR 97754

- **Call to Order**
- **Roll Call of Directors**
- **Approval of Minutes**
- **Consent Agenda**
 - Bills
- **Old Business**
 - Senate Bill 762
 - Seismic Grant/Remodel Update
- **New Business**
 - Items to Surplus
 - Tent structures used during relocation
 - Furniture and refrigerators used during relocation
 - RIT packs that do not interface with our current SCBA
 - Governance Policy Review
 - Designation of Board members to observe, Labor Management Meeting, Implementation Team updates, Bargaining Sessions
- **Public Comment**
- **Good of the Order**
 - Review Call Data
 - Update on Hiring, Recruitment and Retention
 - SDAO Conference February 6th – 9th, River House in Bend
- **Adjournment**

Next meeting: January 16, 2025