



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, August 27th, 2015
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of July 23rd 2015 Meeting Minutes
 - B. Election of Officers

- II. Reports**
 - A. Treasurers Report
 - B. Chiefs Report
 - C. Chairman's Report

- III. Old Business**
 - A. Budget Committee Appointments
 - B. Paving Update

- IV. New Business**
 - A. Electronic Funds Transfer(s) approval
 - B. Website
 - C. Ambulance Purchase

- V. Good of the Order**
 - A.

- VI. Next Meeting Dates**
 - A. September 24th 2015 9:00 am Board Meeting

- VII. Adjournment**

The meeting location is accessible to persons with disabilities. Requests for other accommodations should be made to Black Butte Ranch RFPD at (541) 595-2288 at least 48 hours before the meeting.