



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, October 22nd, 2015
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of August 27th 2015 Meeting Minutes
 - i. No September Meeting (lack of quorum)
- II. Reports**
 - A. Treasurers Report
 - B. Chiefs Report
 - C. Chairman's Report
- III. Old Business**
 - A. Paving – update
 - B. Ambulance Purchase - update
- IV. New Business**
 - A. 911 Resolution – approval (if available)
 - B. Electronic Funds Transfer(s) - approval
 - C. Bank of the Cascades (Credit card update) – approval
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. November??
- 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.