



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, December 17<sup>th</sup>, 2015**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of November 19<sup>th</sup> 2015 Meeting Minutes
- II. Reports**
  - A. Treasurers Report
  - B. Chiefs Report
  - C. Chairman's Report
- III. Old Business**
  - A. Credit card bank requirements - Signatures
- IV. New Business**
  - A. CPA Financial Statement FY 2014-2015 – Review
  - B. 2015 – 2016 Budget Update
  - C. PERS Appeals & District Budget
- V. Good of the Order**
  - A.
- VI. Next Meeting Dates**
  - A. January 28<sup>th</sup>, 2015 9:00am
- 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.