



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 23rd, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of May 26th 2016 Meeting Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - i. Fire & Ambulance
 - ii. Resident Volunteers
 - C. Chairman's Report

- III. Old Business**
 - A. Accountant – Update
 - B. New Ambulance – Update
 - C. Station Roof – Update

- IV. New Business**
 - A. State Conflagration Pay – Board Decision

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

- VI. Next Meeting Dates**
 - A. July 28th 2016

- 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.