



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday July 28th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of June 23rd 2016 Meeting Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - i. Fire & Ambulance Report
 - ii. American Transparency Request
 - iii. Station Security/Staffing
 - C. Chairman's Report
- III. Old Business**
 - A.
- IV. New Business**
 - A. Ambulance Billing – Discussion
 - B. Civil Service Commission Appointment – Mike Fisher
 - i. 7/1/16 thru 6/30/19
 - C. Budget Committee Appointment – Gary Olson
 - i. 7/1/16 thru 6/30/19
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. August 25th 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.