



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday September 29th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of August 25th 2016 Meeting Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - i. Fire & Ambulance Report – Chief Tucker
 - ii. Resident Volunteer Status – Deputy Chief Phillips
 - C. Chairman's Report
- III. Old Business**
 - A. Fire Fuels Meeting w/ ODF, USFS - Discussion
- IV. New Business**
 - A. Board Vacancies for 2017 - Discussion
- V. Good of the Order**
 - A. Christmas & Awards Banquet (Date Options)
 - i. Thursday December 8th
 - ii. Thursday December 15th
- VI. Next Meeting Dates**
 - A. October 27th 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.