



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday October 27th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of September 29th 2016 Meeting Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - i. Fire & Ambulance Report
 - ii. Civil Service Meeting
 - iii. PERS Rates Update
 - iv. COLA update
 - C. Chairman's Report
- III. Old Business**
 - A. Board Vacancies for 2017 – Open for discussion
 - B. Ambulance Billing – Update
- IV. New Business**
 - A. BBRRFPD Ethics Policy – Adopt
 - B. SDAO Best Practices – Review and Complete
 - C. Authorize Chief Tucker to sign for AFG Grant
- V. Good of the Order**
 - A. Christmas & Awards Banquet – Thursday December 15th
- VI. Next Meeting Dates**
 - A. TBD – Normal meeting date would land on Thanksgiving. Need to pick another date
- 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.