



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday January 26th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of November 17th 2016 Meeting Minutes
 - B. No Meeting for December 2016
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - C. Chairman's Report
- III. Old Business**
 - A. Board Vacancies – Update
 - B. Accountant Performance - Update
- IV. New Business**
 - A. Resolution #0126-17 – Use of Contingency - Approve
 - B. Outsource Ambulance Billing change – Approve
 - C. Ambulance Billing Policy Update – Approve
 - D. Redirection of Capital & Building Expenses Proposal - Approve
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. February 23rd. 2017 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.