



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday March 23rd, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of February 23rd 2017 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - C. Chairman's Report
- III. Old Business**
 - A. Amendment to Chiefs Contract – Correction Feb 23rd amendment
- IV. New Business**
 - A. Resolution #0323-17 – Use of Contingency - Approve
 - B. Vehicle Replacement Fund – 10 year review
 - C. Ambulance Transport Rates - Discussion
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. April 27th 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.