



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday May 25th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order

- A. Approval of April 27th 2017 Minutes

II. Reports

- A. Treasurer Report
B. Chief's Report
C. Presidents Report

Adjourn to Budget Hearing 9:30 am

III. Old Business

- A. Carpet, Kitchen – Update
B. Accountant Selection

IV. New Business

- A. Resolution 0525-17 Adopting & Making Appropriations for the Fiscal Year 2017 - 2018 Budget

V. Good of the Order

- A.

VI. Next Meeting Dates

- A. June 22nd 2017 9:00 am

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.