

## BLACK BUTTE RANCH RFPD - BOARD OF DIRECTORS Thursday April 27th, 2017 9:00 a.m. - Black Butte Ranch Fire Hall

## **AGENDA**

- I. Call to Order
  - A. Approval of March 23rd 2017 Minutes
- II. Reports
  - A. Treasurer Report
  - B. Chief's Report
  - C. Chairman's Report
- III. Old Business
  - A. Carpet, Kitchen Update
  - B.
- IV. New Business
  - A. ISO Rating Discussion
  - B. 2017/18 Budget Discussion
- V. Good of the Order

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- VI. Next Meeting Dates
  - A. May 25th 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.