



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday June 22nd, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order

- A. Approval of May 25th 2017 Minutes

II. Reports

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

III. Old Business

- A.

IV. New Business

- A. New Board Member Oath of Office
- B. BOTC - Remove/Add Check Signers

V. Good of the Order

- A.

VI. Next Meeting Dates

- A. July 27th 2017 9:00am Board Meeting and Budget Adoption

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.