



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

AGENDA

- I. Call to Order**
 - A. Approval of June 22, 2017 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - C. President's Report
- III. Old Business**
 - A.
- IV. New Business**
 - A. Election of Officers
 - B. Civil Service Commission Appointment
 - i. Position 1
 - C. Budget Committee Appointment
 - i. Position 1 & 2
 - D. Interagency Coordination
 - E. Surplus Policy
- V. Good of the Order**
 - A. Introduction of Accuity, LLC Auditors
 - B. SDAO Training - August 2nd
- VI. Next Meeting Dates**
 - A. August 24, 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.