



# BLACK BUTTE RANCH R.F.P.D.

## BOARD OF DIRECTORS MEETING

May 25, 2017

*Rodger Gabrielson called the meeting to order at 09:23 a.m.*

### **Board of Directors:**

- ✓ Rodger Gabrielson
- Rich Elliott
- Mac Hay
- ✓ Don Bowler
- ✓ Dave Gibson (via phone)

### **Administration:**

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
- ✓ Jamie Vohs

### **APPROVAL OF MINUTES**

**Motion:** Don Bowler moved to approve the April 27, 2017 meeting minutes as presented, seconded by Dave Gibson, unanimously passed.

### **REPORTS**

#### **Treasurer Report**

**Motion:** Don Bowler moved to accept the April 2017 financial reports as presented, seconded by Dave Gibson, unanimously passed.

#### **Chief's Report – Deputy Chief Dave Phillips**

##### **Fire and Ambulance Report – Deputy Chief Dave Phillips**

April 2017 the department responded to 7 fire calls, 1 engine assist and 9 medicals with 1 transport.

#### **Chief Tucker discussed:**

No report.

#### **President's Report**

No report.

*Rodger Gabrielson adjourned the board meeting at 09:29 a.m.*

*Rodger Gabrielson called the budget hearing to order at 09:30 a.m.*

- Please note, no one showed up for the budget hearing.

*Rodger Gabrielson adjourned the budget hearing at 09:31 a.m.*

Rodger Gabrielson re-opened the board meeting at 09:32 a.m.

**OLD BUSINESS**

**Carpet, Kitchen – Update**

The upstairs carpet installation project is near completion. Some minor fixes are still in need. The kitchen cabinets have been refaced and look really good. The only remaining item left is installation of new kitchen countertops, which will take place soon.

**Accountant Selection**

Jamie presented to the board a document showing her survey results on finding a new Auditor/Accountant. The Board reviewed the document and determined to award Accuity, LLC as the new Auditor/Accountant for BBR RFPD.

**Motion:** Don Bower moved to award the contract for a new Auditor/Accountant to Accuity, LLC and to authorize staff to complete negotiations, and to authorize the Chief to sign the finalized contract on behalf of the District (subject to attorney review), seconded by Dave Gibson, unanimously passed.

**NEW BUSINESS**

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

Rodger Gabrielson read Resolution 0525-17 as presented.

**Motion:** Don Bower moved to approve Resolution 0525-17 (Adopting, making Appropriations, Imposing and Categorizing the Tax) for the 2017-2018 Budget, seconded by Dave Gibson, unanimously passed.

**GOOD OF THE ORDER**

No report.

**NEXT MEETING DATE**

Next Board Meeting June 22nd, 2017 @ 9:00 a.m.

**ADJOURNMENT**

*Board Meeting Adjourned 9:34 a.m.*

**OFFICIAL MEETING MINUTES**

Approved by Don Bowler

Dave Gibson

Date: June 22, 2017