



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday August 24th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of July 27, 2017 Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Report
 - C. President's Report

- III. Old Business**
 - A. Budget Committee Appointment
 - i. Position 1 & 2
 - B. Interagency Coordination

- IV. New Business**
 - A.

- V. Good of the Order**
 - A.

- VI. Next Meeting Dates**
 - A. September 28th, 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.