



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday February 22nd, 2018
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order

- A. Approval of January 25th Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Report
 - i. Fire & Ambulance Report
 - ii. Interagency Coordination Committee (ICC) - Update
 - iii. ISO Process Update
 - iv. Assistance to Firefighters Grant - Tri-County Radio Grant Update
- C. President's Report

III. Old Business

- A. Budget Committee Appointment - Appoint
 - i. Position 1 & 2
- B. Departmental Fees (Includes Ambulance Rates) - Review/Discussion
- C. Policy Review - Ongoing

IV. New Business

- A. Possible Bid Approvals for Bay Floor Paint & Tile Installation
- B. Surplus property approval (Sell unused hose washer)

V. Good of the Order

- A.

VI. Next Meeting Date

- A. March 22nd 2018

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.