



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday April 26th, 2018**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of February 22nd Minutes
  - B. Approval of March 22nd Minutes
  
- II. Reports**
  - A. Treasurer Report
    - i. Approval for February & March
  - B. Chief's Report
    - i. Fire & Ambulance Report
    - ii. Interagency Coordination Committee (ICC) - Update
    - iii. Radio System - Update
  - C. President's Report
  
- III. Old Business**
  - A. Departmental Fees (Includes Ambulance Rates) - Continue Discussion
  - B. Policy Review - On Temporary Hold for Budget Season
  
- IV. New Business**
  - A. ISO - Results
  - B. Safer Grant - Sisters, BBR and Cloverdale
  
- V. Good of the Order**
  - A. Election Reminders (Board Positions 1, 2 and 3) Don, Dave & Rodger - Terms end June 30th 2019
  
- VI. Next Meeting Dates**
  - A. May 1st 2018 9:00am - Budget Committee Meeting
  - B. May 8th 2018 9:00am - Budget Committee Meeting (Only if needed)
  - C. May 24th 2018 9:00am - Board Meeting & Budget Hearing
  - D. June 28th 2018 9:00 am - Board Meeting & Budget Adoption/Appropriations
  
- 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.