



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday May 24th, 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
- C. Approval of April 26th Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Report
 - i. Fire & Ambulance Report
 - ii. Interagency Coordination Committee (ICC) - Update
 - iii. Radio System - Update
- C. President's Report

Adjourn to Budget Hearing 9:30 am

III. Old Business

- A. Policy Review - Fire Captain/EMT Paramedic Job Description Update

IV. New Business

- A. Resolution 2018-0524-R-002 (Adopt, Appropriate, Impose & Categorize 2018/19 Budget)
- B. Budget Committee & Civil Service Commissioner Appointments

V. Good of the Order

- A.

VI. Next Meeting Dates

- A. June 28th 2018 9:00am - Board Meeting

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.