



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday June 28th, 2018**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of May 24th Minutes
  
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report
      - 1. Task Force Activations
    - ii. Radio System - Update
  - C. President's Report
  
- III. Old Business**
  - A. Hiring & Promotional Process Update
  
- IV. New Business**
  - A. Firefighter Job Description - Update
  - B. Election of Board Officers for FY 2018-19
  
- V. Good of the Order**
  - A.
  
- VI. Next Meeting Dates**
  - A. July 26th 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.