



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

AGENDA

- I. Call to Order**
 - A. Approval of June 28th Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - 1. Graham Fire (we will be reimbursed by the state)
 - 2. Other Fires: Warm Springs Cemetery & Substation
 - ii. Radio System - Update
 - iii. D/C Phillips Schedule
 - C. President's Report

- III. Old Business**
 - A. Hiring & Promotional Process Update

- IV. New Business**
 - A. Accuity Letter - Informational Only

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

- VI. Next Meeting Dates**
 - A. August 23rd 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.