



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday August 23rd, 2018**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of July 26th Minutes
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report
    - ii. Radio System - Update
  - C. President's Report
- III. Old Business**
  - A. Hiring & Promotional Process Update
- IV. New Business**
  - A. Approve Budget Committee Minutes - May 1, 2018
  - B. Accuity - Update on Audit
  - C. Oregon Equal Pay Act
- V. Good of the Order**
  - A.
- VI. Next Meeting Dates**
  - A. September 27, 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.