



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday November 29th, 2018**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of October 25th 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. Annexation/Contract T14 R9 Sec 5 TL 200 & 201
  - B. Oregon Equal Pay Law - Update
  - C. Boardwalk Burn Piles - Update
- IV. New Business**
  - A. Ranch Evacuation & Re-evaluation - Discussion
  - B. Audit Report - Information
  - C. Administrative Assistant Job Description - SOP 2-1-3 - Approval
- V. Good of the Order**
  - A.
- VI. Next Meeting Dates**
  - A. 4th Thursday falls on 12/27, Thursday prior would be 12/20
- 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.