



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday January 24th, 2019
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of November 29th 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. Boardwalk Burn Piles - Update
- IV. New Business**
 - A. PERS Pool & Rates - Discussion
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. February 28th 2019
- 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.

