



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday April 25th, 2019**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

**I. Call to Order**

- A. Approval of March 28th Minutes

**II. Reports**

- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report - Deputy Chief Phillips
- C. President's Report

**III. Old Business**

- A. Annexation/Contract T14 R9 Sec 5 TL 200 & 201 - Update
- B. PERS Side Account - Update

**IV. New Business**

- A. Levy renewal - Discussion

**V. Good of the Order**

- A. May Election Reminder & Board Positions

**VI. Next Meeting Dates**

- A. Budget Committee - April 30th 2019 - 9:00 am
- B. Budget Committee - May 7th 2019 - 9:00 am (only if needed)
- C. Board Meeting and Budget Hearing/Possible Adoption & Appropriations - May 23rd 2019 - 9:00
- D. Board Meeting/Budget Adoption & Appropriations if not done in May - June 27th 2019 - 9:00

**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.