



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday June 27th, 2019
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

- I. Call to Order**
 - A. Approval of May 23rd 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 - Draft Contract - Update
 - B. Budget Committee Position Open
- IV. New Business**
 - A. PERS - Senate Bill 1049
 - B. Intercounty Mutual Aid
 - C. Election of Board Officers for FY 2019-20
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. July 25th, 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.