



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, August 22nd, 2019**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

- I. Call to Order**
  - A. Approval of July 25th Minutes
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Paradise Tour - Deputy Chief Phillips
    - ii. 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 - Update
  - C. PERS - Senate Bill 1049 - Update
- IV. New Business**
  - A. Forest Fuels Treatment - Larae Guillory USFS
  - B. Evacuation Procedure(s) - Chief Tucker
- V. Good of the Order**
  - A.
- VI. Next Meeting Dates**
  - A. September 26th, 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.