



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

AGENDA

I. Call to Order

- A. Approval of September 26th, 2019 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. Evacuation - Nathan Garibay (DCSO Emergency Manager)
- B. Contract T14 R9 Sec 5 TL 200 & 201 - Draft Contract - Update
- C. PERS - Senate Bill 1049 & Employer Incentive Fund - Updates

IV. New Business

- A.

V. Good of the Order

- A. Christmas- Awards Banquet - December 19th, 2019

VI. Next Meeting Dates

- A. Next Meeting would fall on Thanksgiving - Alternate Choice 11/21/2019

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.