



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, November 21st, 2019**  
**9:00 a.m. – Black Butte Ranch Fire Hall**

**AGENDA**

**I. Call to Order**

- A. Approval of October 24th, 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. Contract T14 R9 Sec 5 TL 200 & 201 - Draft Contract - Approve

**IV. New Business**

- A. Liability Insurance Limits - Review and update
- B. Policy on Harassment - with new state requirements - Approve

**V. Good of the Order**

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

**VI. Next Meeting Dates**

- A. January 23rd, 2020 ??

**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.