



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 23rd, 2020
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order

- A. Approval of November 21st, 2019 Minutes
- B. No Meeting December 2019

II. Reports

- A. Treasurer Report
 - i. November & December
- B. Chief's Reports
 - i. Fire & Ambulance Report - Deputy Chief Phillips
 - ii. Mutual Aid to Sisters Look Back
- C. President's Report

III. Old Business

- A. Liability Insurance - Update
- B. PERS 1049 - Update
- C. Civil Service Rules - Update
- D. Glynn Contracts - Status
- E. Eligibility List - Update

IV. New Business

- A. GM 13 Long Term Status
- B. Purchase of Automated CPR Device - Approve

V. Good of the Order

- A.

VI. Next Meeting Dates

- A. February 27th, 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.