



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, February 27th, 2020
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order

- A. Approval of January 23rd, 2020 Minutes

II. Reports

- A. Treasurer Report
 - i. January
- B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. Personnel (Promotion & Hiring)
 - iii. Pickup Sold
- C. President's Report

III. Old Business

- A. Civil Service Rules - Status
- B. Glynn Contracts - Status
- C. GM 13 Long Term Status - Continue Discussion

IV. New Business

- A. Union Negotiations - Information only
- B. Building & Grounds Reserve Fund 10 Year Review - Discussion & Review
- C. Tech. & Communications Reserve Fund 10 Year Review - Discussion & Review

V. Good of the Order

- A. Inaugural Group of Fire Extinguisher Training happened 2/20 (BBR Safety Committee)

VI. Next Meeting Dates

- A. March 26th, 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.