



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, May 28th, 2020 ~ 9:00 a.m.

Due to COVID-19 Pandemic Teleconference Only:
Join the meeting from your computer, tablet or smartphone:

<https://www.gotomeet.me/BBRFire/board-meeting-5282020>

You can also dial in using your phone:

United States: +1 (646) 749-3131 - Access Code: 132-500-677

AGENDA

I. Call to Order

- A. Approval of April 23rd, 2020 Minutes
- B. Approval of May 5th, 2020 Budget Meeting Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report
- C. President's Report

Adjourn to Budget Hearing

III. Old Business

- A. GM 13 Long Term Status - Continued Discussion
 - i. Waalkes Request (See Attached Letter)

IV. New Business

- A. Resolution 2020-0528-R-A (Adopt, Appropriate, Impose & Categorize 2020/21 Budget)
- B. Civil Service Commissioner Appointment
- C. Budget Committee Appointment
- D. Future Board Meeting Venue (Online, In Person or Wait and see)

V. Good of the Order

VI. Next Meeting Dates

- A. June 25th, 2020
- B. Budget Adoption & Appropriations if not done this meeting - June 25th, 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.