



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, July 23rd, 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-7232020>

You can also dial in using your phone:

United States: +1 (646) 749-3112 - Access Code: 811-841-021

AGENDA

- I. Call to Order**
 - A. Approval of June 25th, 2020 Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports (Chief Tucker away today)
 - i. Fire & Ambulance Report
 - ii. 891 minor incident (deductible \$1000)
 - C. President's Report

- III. Old Business**
 - A. GM 13 Long Term Status - Continued Discussion
 - B. Budget Committee Open Position - Discussion

- IV. New Business**
 - A. District Auditor's - Meet and Greet

- V. Good of the Order**
 - A.

- VI. Next Meeting Dates**
 - A. August 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.