



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, August 27th, 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-8272020>

**You can also dial in using your phone:**

United States: +1 (571) 317-3122 - Access Code: 271-118-381

**AGENDA**

**I. Call to Order**

- A. Approval of July 23rd, 2020 Minutes

**II. Reports**

- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report
    - 1. July - See attached report
    - 2. Task Force Activation to Bend
    - 3. Greenridge Fire
  - ii. COVID - Update
- C. President's Report

**III. Old Business**

- A. GM 13 Long Term Status - tabled until November 2020
- B. Budget Committee Open Position - tabled until November 2020

**IV. New Business**

- A.

**V. Good of the Order**

- A. 2019/2020 Annual Financial Report - provided by Accuity

**VI. Next Meeting Dates**

- A. September 24th, 2020 - 9:00 am

**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.