



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, September 24th, 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-9242020>

You can also dial in using your phone:

United States: +1 (571) 317-3112 - Access Code: 462-542-373

AGENDA

- I. Call to Order**
 - A. Approval of August 27th, 2020 Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - 1. Aug - See attached
 - 2. Fires and Task Force Activation(s)
 - 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. Flu Shots - October 6th, 7:30 am to 11:00 am
 - B. Would normally schedule "Christmas/Awards Banquet" at this time ??

- VI. Next Meeting Dates**
 - A. October 22nd, 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.