



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, October 22nd, 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-10222020>

You can also dial in using your phone:

United States: +1 (408) 650-3123 - Access Code: 402-625-405

AGENDA

- I. Call to Order**
 - A. Approval of September 24th, 2020 Minutes

- II. Reports**
 - A. Treasurer Report
 - i. August Report (consensus of board, no motion made)
 - ii. September Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. Lionshead, Beachie - Interesting before and after pictures
 - C. President's Report

- III. Old Business**
 - A. BBR Wildfire Improvements - Rodgers Document
 - B. GM 13 Long Term Status - tabled until November 2020
 - C. Budget Committee Open Position - tabled until November 2020

- IV. New Business**
 - A. PERS Rate - 2021/23 Biennium

- V. Good of the Order**
 - A. Flu Shots - October 6th went extremely well, set a record at 111 - 9 callbacks
 - B. Still working on a solution for the awards banquet

- VI. Next Meeting Dates**
 - A. November meeting falls on Thanksgiving Day - what about Nov 19th

- 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.