



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, November 19th, 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-11192020>

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

United States: +1 (786) 535-3211 - Access Code: 765-271-885

**AGENDA**

- I. Call to Order**
  - A. Approval of October 22nd, 2020 Minutes
  
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report
    - ii. COVID Update
    - iii. CARES Act Funds
  - C. President's Report
  
- III. Old Business**
  - A. BBR Wildfire Improvements - Table to January?
  - B. GM 13 Long Term Status
  - C. Budget Committee Open Position
  
- IV. New Business**
  - A.
  
- V. Good of the Order**
  - A. Still working on a solution for the awards banquet
  
- VI. Next Meeting Dates**
  - A. We generally do not meet in December??
  
- 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.