



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, February 25th, 2021 ~ 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-2252021>

You can also dial in using your phone:

United States: +1 (872) 240-3212 - Access Code: 813-416-413

AGENDA

- I. Call to Order**
 - A. Approval of January 28th, 2021 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. GM 13 - Status

- IV. New Business**
 - A. Union Negotiations - Information only
 - B. SCBA Air Compressor Bids - Approval/Award

- V. Good of the Order**
 - A. Awards Banquet - update

- VI. Next Meeting Dates**
 - A. March 25, 2021

- 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.