



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, March 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-3252021>

You can also dial in using your phone:

United States: +1 (408) 650-3123 - Access Code: 454-218-189

AGENDA

I. Call to Order

A. Approval of February 25th, 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. Union Negotiations - Adjourn to Executive Session - ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. GM 13 - Status

IV. New Business

- A. FY 2021/22 - Budget (Discussion)

V. Good of the Order

- A. Awards Banquet - update
- B. Election Reminder - May 18, 2021

VI. Next Meeting Dates

- A. April 22nd, 2021 @ 9:00 a.m. - Regular Board Meeting
- B. May 4, 2021 @ 9:00 a.m. - Budget Committee Meeting
- C. May 11, 2021 @ 9:00 a.m. - Budget Committee Meeting (only if needed)
- D. May 27, 2021 @ 9:00 a.m. - Regular Board Meeting, Budget Hearing and Possible Adoption & Appropriations
- E. June 24th @ 9:00 a.m. - Regular Board Meeting and Budget Adoption & Appropriations if not done in May

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.