



BLACK BUTTE RANCH R.F.P.D.

BOARD OF DIRECTORS MEETING

April 14, 2021

Due to the COVID-19 pandemic this meeting was done by teleconference. Information for this meeting was as follow:

<https://zoom.us/j/97030254062?pwd=Ujl2L2N5NFMwbkNzZUFreWx0SVE2dz09> Phone: +1 (253) 215-8782, Meeting ID: 970 3025 4062, Passcode: 472376

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:

- ✓ Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
- ✓ Jamie Vohs

Guest:

- ✓ Mark Wolf - Local Government Law Group

CALL TO ORDER

Rodger Gabrielson called the Special Board Meeting to order at 9:02 a.m.

Meeting minutes are being recorded and will be kept for 60 months.

Adjourn to Executive Session

Rodger Gabrielson adjourned the Special Board Meeting at 9:03 a.m. to go into Executive Session according to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Re-Open Special Meeting

Rodger Gabrielson adjourned the Executive Session and re-opened the Special Board Meeting at 9:33 a.m.

REPORTS

NONE

OLD BUSINESS

Union Negotiations – vote on proposed contract

Motion: Don Bowler moved to accept the Union Contract titled: Agreement Between Black Butte Ranch Rural Fire Protection District And Teamsters Local Union No. 324 – July 1, 2021 through June 30, 2026 as presented, seconded by Tom Sawyer, unanimously passed.

NEW BUSINESS

None

GOOD OF THE ORDER

None

NEXT MEETING DATE(S)

April 22, 2021 @ 9:00 a.m. – Regular Board Meeting

May 4, 2021 @ 9:00 a.m. - Budget Committee Meeting

May 11, 2021 @ 9:00 a.m. - Budget Committee Meeting (only if needed)

May 27, 2021 @ 9:00 a.m. - Regular Board Meeting, Budget Hearing and Possible Adoption & Appropriations

June 24th @ 9:00 a.m. - Regular Board Meeting and Budget Adoption & Appropriations if not done in May

ADJOURNMENT

Board meeting adjourned at 09:37 a.m.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Dave Gibson

Date: April 22, 2021