



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, May 27th, 2021 ~ 9:00 a.m.

Due to COVID-19 Pandemic Teleconference Only:

Join the meeting from your computer, tablet, or smartphone:

<https://zoom.us/j/97241812082?pwd=aHR5MWdrcjJHN2gxRmhzTU0NGpmUT09>

Meeting ID: 972 4181 2082

Passcode: 276130

You can also dial in using your phone:

+1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of April 22nd, 2021 Minutes
- B. Approval of May 4th, 2021 Budget Meeting Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report
- C. President's Report

Adjourn to Budget Hearing

III. Old Business

- A. GM 13 - Status

IV. New Business

- A. HRA-VEBA Policy's (Bargaining Group & Administration Group) - Approval
- B. Resolution 2021-0527-R-A Adopts, Appropriates, etc (FY2021/22 Budget)
- C. May 18th Election Results - Information
- D. Election of Board Officers for FY 2021/22

V. Good of the Order

- A. Awards - update

VI. Next Meeting Dates

- A. June 24th, 2021 - Regular Board Meeting

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.