



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 24th, 2021 ~ 9:00 a.m.
13511 Hawks Beard
Black Butte Ranch, OR

Optional Teleconference Information:

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

<https://zoom.us/j/96891866683?pwd=cGJuZG5sQXhzcXdHM2ppaFhoUHIUUT09>

Meeting ID: 968 9186 6683 | Passcode: 706305 | Phone: +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of May 27th, 2021 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. New Resident Volunteers
 - C. President's Report
- III. Old Business**
 - A. GM 13 - Status
- IV. New Business**
 - A. Kalamataca Ranch LLC Fire Protection Agreement
 - B. GH 252 (13296 Hawks Beard) 30' Height Exception
 - C. Surplus Inventory List
 - D. Appoint Budget Committee Members
 - i. Rikki Goede
 - ii. Dave Sullivan (?)
 - E. Appoint Civil Service Members
 - i. Dave Sullivan (?)
- V. Good of the Order**
 - A. Awards - update
 - B. Jim Gibbons Letter
 - C. Future Board Meeting Venue
- VI. Next Meeting Dates**
 - A. July 22nd, 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.