



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, September 23rd, 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://us06web.zoom.us/j/82817917265?pwd=ZEEdBS2NRWXJZT04wbVBFMDhtUUdTQT09>

Meeting ID: 828 1791 7265 | Passcode: 192025 | Phone: +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of August 26th, 2021 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. 843 Repair Costs - Information
 - iii. SCBA Retrofit for Quick Connects - Information
 - iv. Blue Card Training - Information
 - v. COVID-19 - Update
 - C. President's Report
- III. Old Business**
 - A. GM 13 - Status Update
 - B. Audit Report to Board
- IV. New Business**
 - A. Surplus Old Fire Hose - Decision
- V. Good of the Order**
 - A. Upcoming Items
 - i. Ambulance Fees - Ordinance Process
 - ii. Training Room A/V Equipment
- VI. Next Meeting Dates**
 - A. October 28th, 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.