



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, February 24th, 2022 ~ 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/87503699860?pwd=QVMwUEVlQmVLWlIQVDJHekJnVjNYdz09>

**Meeting ID:** 875 0369 9860 | **Passcode:** 656513 | **Phone:** +1 253 215 8782 US

**AGENDA**

- I. Call to Order**
  - A. Approval of January 27th, 2022 Minutes
  
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report
  - C. President's Report
  
- III. Old Business**
  - A. GM 13
  - B. Deputy Chief Job Description Update (Re-approve post correction)
    - i. Blue Card addition to Desirable Qualifications
    - ii. Residency Requirement
  
- IV. New Business**
  - A.
  
- V. Good of the Order**
  - A. Upcoming Items
  
- VI. Next Meeting Dates**
  - A. March 24th, 2022
  
- 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.