



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS

Thursday, March 24th, 2022 ~ 9:00 a.m.

**13511 Hawks Beard
Black Butte Ranch, OR**

Teleconference Information:

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

<https://us06web.zoom.us/j/86407593518?pwd=VGh2RnpvNzQ1ZUxEbzhwdXAwbmZ6dz09>

Meeting ID: 864 0759 3518 | Passcode: 478748 | Phone: +1 253 215 8782 US

AGENDA

I. Call to Order

A. Approval of February 24th, 2022 Minutes

II. Reports

A. Treasurer Report

B. Chief's Reports

i. Fire & Ambulance Report

ii. Deputy Chief Process Update

iii. Powerline Road - Update

C. President's Report

III. Old Business

A. GM 13 - Status Update

i. Budget Plan - Information

ii. Ranch Talks

IV. New Business

A. SDAO General Liability Policy Review (Steve Silva)

B. Firefighter/EMT-P Opening

i. Job Description Update (Terminology and Blue Card) - Approve

ii. Testing Process - Information only

V. Good of the Order

A. Upcoming Items

VI. Next Meeting Dates

A. April 28th, 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.