



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, May 26th, 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/89859206472?pwd=K3BQNDF1UnA1Z09FcGVKdUsxUy91QT09>

Meeting ID: 898 5920 6472 | **Passcode:** 493234 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of April 28th, 2022 Minutes
 - B. Approval of May 3rd, Budget Committee Meeting Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. Hiring Processes Completed
 - C. President's Report

- III. Old Business**
 - A. GM 13 - Status Update

- IV. New Business**
 - A. Budget Committee Appointment - Gary Olson
 - B. Civil Service Commission Appointment - Mike Fisher

- V. Good of the Order**
 - A. Chief on vacation from May 27th through June 12th & June 17th through July 2nd
 - B. Deputy Chief Phillips retirement gathering July 5th, 2022

- VI. Next Meeting Dates**
 - A. June 23rd, 2022 Board of Directors Meeting - 9:00 am

- 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.