



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, April 28th, 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/82842991456?pwd=aitSUnJkORXaEliMGo4bW00Mnh2UT09>

**Meeting ID:** 828 4299 1456 | **Passcode:** 274526 | **Phone:** +1 253 215 8782 US

**AGENDA**

- I. Call to Order**
  - A. Approval of March 24th, 2022 Minutes
  
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report
    - ii. Deputy Chief Process Update
    - iii. Firefighter Paramedic Process Update
  - C. President's Report
  
- III. Old Business**
  - A. GM 13 - Status Update - No Change
  
- IV. New Business**
  - A. HRA-VEBA Change for Administrative Staff - Director Sawyer
  
- V. Good of the Order**
  - A. Awards Dinner - May 25th at 6:00 pm (Admin. Building)
  
- VI. Next Meeting Dates**
  - A. May 3rd, Budget Committee Meeting - 9:00 am
  - B. May 10th, Budget Committee Meeting - 9:00 am (if necessary)
  - C. May 26th, 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.