



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, August 25th, 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/84136089938?pwd=VGZYTEZudUhkbFhiejc5Nnkrd1pjQT09>

Meeting ID: 841 3608 9938 | **Passcode:** 675135 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of July 28th, 2022 Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - C. Firewise Report
 - D. President's Report - Absent

- III. Old Business**
 - A. GM 13
 - B. Strategic Plan and Goals - Decide Participating Member(s)

- IV. New Business**
 - A. Health Insurance Rate Change (Admin only)
 - i. Discuss options

- V. Good of the Order**
 - A.

- VI. Next Meeting Dates**
 - A. September 22nd, 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.