



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, September 22nd, 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/85023913132?pwd=ejloMTFGTWNEa0k1MTN4K00yQmZWdz09>

Meeting ID: 850 2391 3132 | **Passcode:** 700896 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of August 25th, 2022 Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Plan & Goals
 - iii. Capt. Ward Retiring
 - 1. Civil Service Meeting 9/28/22
 - a. Promotional Test
 - b. FF/EMT-P Entry Test (Current List or New List) or
 - c. Possible temporary for a period
- C. Firewise Report
- D. President's Report

III. Old Business

- A. GM 13 - Update
- B. Health Insurance (Admin) - Vote

IV. New Business

- A. Request for Fire Protection Service (Chad Bettesworth) - **TL-1409170000301**
- B. Captain Job Description Update - Approval
- C. Accuity Letter - Informational

V. Good of the Order

- A. Christmas & Awards Gathering

VI. Next Meeting Dates

- A. October 27th, 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.