



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, November 17th, 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/88218162881?pwd=TIi5cVJGZnYvOHJIWEZMai9NWm11dz09>

Meeting ID: 882 1816 2881 | **Passcode:** 190569 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of October 27th, 2022 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Plan & Goals
 - 1. Report on Sisters - Camp Sherman RFPD process
 - iii. Chiefs Interviews for entry-level FF/EMT-P
 - C. Firewise Report
 - D. President's Report
- III. Old Business**
 - A. GM 13 - Update
 - B. Request for Fire Protection Service - **TL-1409170000301 (Update)**
- IV. New Business**
 - A. VEBA-HRA Proposal from Director Sawyer - Tabled last meeting to this meeting
- V. Good of the Order**
 - A. Christmas Brunch Saturday, December 17th, 2022
- VI. Next Meeting Dates**
 - A. Scheduled for December 22nd, 2022 - Just FYI, we typically skip the December meeting to allow for family time through Christmas
- 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.