



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, October 27th, 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/84597506600?pwd=MGRyaEJyYitLRzFsdmgyb05janNSZz09>

Meeting ID: 845 9750 6600 | **Passcode:** 269258 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of September 22nd, 2022 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Plan & Goals
 - 1. Observe & Participate in Sisters Process Nov. 7th, 0830 to 1230
 - iii. Results Civil Service Meeting 9/28/22
 - a. Promotional Test (October 27th & 28th)
 - b. FF/EMP-P will be a temporary position for a period
 - C. Firewise Report
 - D. President's Report
- III. Old Business**
 - A. GM 13 - Update
 - B. Request for Fire Protection Service - **TL-1409170000301 (Decision)**
- IV. New Business**
 - A. PERS Mimliman Report & Rates (Included in a separate attachment) - For Review
- V. Good of the Order**
 - A. Grace Schuhmann - Job Offer with Jefferson County Fire & EMS
- VI. Next Meeting Dates**
 - A. November 17th, 2022 Board of Directors Meeting - 9:00 am?? Normal would fall on Thanksgiving day
- 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.