



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 26th, 2023 ~ 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/86592942347?pwd=Qk9SMGVxMkE0ZHVJbmhBTG8rUktBdz09>

Meeting ID: 865 9294 2347 | **Passcode:** 089830 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of November 17th, 2022 Minutes (No December Meeting)

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Plan & Goals - Update
 - iii. Chiefs Interviews for entry-level FF/EMT-P
- C. Firewise Report
- D. President's Report

III. Old Business

- A. GM 13 - Resolution 2023-0126-R-A - Approval & Signatory Determination
- B. Request for Fire Protection Service - **TL-1409170000301 (Update)**

IV. New Business

- A. Redirect GM-13 Funds
 - i. Bids for Station Painting \$28,500 to \$42,600 - Approval Needed
 - ii. Heat Pump(s) Replacement - Approval Needed
 - iii. Washer & Dryer Replacement \$4,500 - Approval Needed
- B. Direct Flooring Stairway Retread Approx \$27,000 (Budgeted) - Sole Source Approval Needed
- C. Health Insurance quote error by WHA - Approval Needed
- D. Paid Leave Oregon - Information
- E. General Liability Insurance - Update (Budget: \$27,000 - Actual: \$31,928)
- F. Board Election Reminder

V. Good of the Order

- A. 2021/2022 Financial Audit - Report to BOD's
- B. Fingers Crossed - Awards Banquet March 23rd, 6 pm New Lodge

VI. Next Meeting Dates

- A. February 23rd, 2023

VII. Adjournment

This meeting is accessible to persons with disabilities. Request for other accommodations should be made to Black Butte Ranch RFPD at (541) 595-2288 at least 48 hours before the meeting.