



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, February 23rd, 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/88322118378?pwd=dHIUYIcvUzFSZkRBTEF3cGJuNDhSZz09>

Meeting ID: 883 2211 8378 | **Passcode:** 020533 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of January 26th, 2023 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Planning & Goals - Update
 - iii. Budget Season Begins
 - C. Firewise Report
 - D. President's Report
- III. Old Business**
 - A. GM 13 - Update
- IV. New Business**
 - A.
- V. Good of the Order**
 - A. Fingers Crossed - Awards Banquet March 23rd, 6 pm New Lodge
- VI. Next Meeting Dates**
 - A. March 23rd, 2023 ~ 9:00 a.m.
- 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.