



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, April 27th, 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/86827342471?pwd=cVpmdWUrWC85WkxSSGIvcnlodFR6UT09>

**Meeting ID:** 868 2734 2471 | **Passcode:** 185340 | **Phone:** +1 253 215 8782 US

**AGENDA**

- I. Call to Order**
  - A. Approval of March 23rd, 2023 Minutes
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report - Chief Ellison
    - ii. Strategic Planning & Goals - On Hold (Training and Budget in Process)
  - C. Firewise Report
  - D. President's Report
- III. Old Business**
  - A. Budget Outlook - (Discussion)
- IV. New Business**
  - A.
- V. Good of the Order**
  - A. Zoll Defibrillator/Monitor Grant (\$954.60 + \$33.80 = Total Cost - \$988.40) (Value \$97,182)
  - B. Chief Vacation May 31st through June 17th & June 22nd through June 25th
- VI. Next Meeting Dates**
  - A. 1st Budget Committee Meeting - Tuesday, May 2nd, 2023, ~ 9:00 a.m.
  - B. 2nd Budget Committee Meeting (If Needed) - Tuesday, May 9th, 2023, ~ 9:00 a.m.
  - C. Board Meeting, Budget Hearing & Possible Adoption- Thursday, May 25th, 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.