



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, March 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/84869138032?pwd=VVBVTlpUZmdGTTNYd1c3S2hueHM1Zz09>

Meeting ID: 848 6913 8032 | **Passcode:** 884998 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of February 23rd, 2023 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Planning & Goals - Update
 - iii. Temporary FF/EMT-P Position Filled
 - C. Firewise Report
 - D. President's Report
- III. Old Business**
 - A. GM 13 - Update
- IV. New Business**
 - A. FY 2022/23 - Budget Error
 - B. Budget Outlook - (Discussion)
 - C. Resident Volunteer Program - (Discussion)
- V. Good of the Order**
 - A. Awards Banquet Tonight, 6 pm New Lodge
- VI. Next Meeting Dates**
 - A. FY 2023/24 Proposed Budget Available - Tuesday, April 25th, 2023
 - B. Board Meeting -Thursday, April 27th, 2023 ~ 9:00 a.m.
 - C. 1st Budget Committee Meeting - Tuesday, May 2nd, 2023 ~ 9:00 a.m.
 - D. 2nd Budget Committee Meeting (If Needed) - Tuesday, May 9th, 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.