



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS

Thursday, May 25th, 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/86451773301?pwd=VzVNaWJTcGs2K3JiREt6bIU3OUxEQT09>

Meeting ID: 864 5177 3301 | Passcode: 544032 | Phone: +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of April 25th, 2023 Budget Meeting Minutes
- B. Approval of April 27th, 2023 Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Planning & Goals - Chief Ellison
- C. Firewise Report - Chief Ellison or Director Gibson
- D. Forest Management Report - Chief Tucker or Director Gibson
- E. President's Report - Director Gabrielson

III. Adjourn Board Meeting and Open Budget Hearing

I. Close Budget Hearing and Re-Open Regular Board Meeting

IV. Old Business

- A.

V. New Business

- A. May 16th Election Results
- B. Resolution 2023-0525-R-A Adopts, Appropriates, Imposes, Categorizes (FY2023/24 Budget)
- C. Credit Card Limit Increases - Approval Needed
- D. Appoint Budget Committee Members - Susan Waddell & Steve Yates (3-Year Term)
- E. Appoint Civil Service Commissioner - Clark Brody (3-Year Term)

VI. Good of the Order

- A. Outdoor Burning Closure - Sundown May 31st, 2023

VII. Next Meeting Dates

- A. June 22nd, 2023

VIII. 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.