



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 22nd, 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/83131963502?pwd=azNyV2M1VUp4WmllZDJ5eXNkb1VSUT09>

Meeting ID: 831 3196 3502 | **Passcode:** 391841 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of May 25th, 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. Old Business**
 - A.
- IV. New Business**
 - A. Resolution 2023-0622-R-A Accepting \$22,000 OSFM Supplemental Staffing Grant for the FY2023/24 Budget
 - B. Election of Board Officers for FY 2023/24
- V. Good of the Order**
 - A. Chief Tucker's vacation from June 22nd through June 25th
- VI. Next Meeting Dates**
 - A. July 27, 2023 Board of Directors Meeting - 9:00 am
- 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.