



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, August 24th, 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/84811395645?pwd=OFhYS1RFOUFnNGdFRGFpT0lIVCtiZz09>

Meeting ID: 848 1139 5645 | **Passcode:** 028308 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of July 27th, 2023 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Current Atmosphere of Homeowners' Insurance - Mike Robillard, Owner & President of Mountain View Insurance Services
 - ii. Fire & Ambulance Report - Chief Ellison
 - 1. Deployments (Golden Fire & Lookout Fire)
 - iii. 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. Accuity - Audit Annual Report
- IV. New Business**
 - A. Fraud Protection - First Interstate Bank (Positive Pay Program)
- V. Good of the Order**
 - A.
- VI. Next Meeting Dates**
 - A. September 28, 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.