



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, July 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/89711068096?pwd=d3Zrck9qRmZ5UXBPMUJsaE5WemJUQT09>

**Meeting ID:** 897 1106 8096 | **Passcode:** 824235 | **Phone:** +1 253 215 8782 US

**AGENDA**

- I. Call to Order**
  - A. Approval of June 22nd, 2023 Minutes
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports
    - i. Fire & Ambulance Report - Chief Ellison
    - ii. Strategic Planning & Goals - Chief Ellison
    - iii. Audit - Information Only
    - iv. Fire GH104 & GH105
  - 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 2023-0727-R-A: OSFM Staffing Grant Appropriation - Approval Needed
  - B. Contract for fire protection on 2nd Peterson Property no longer needed (residence and structures have been removed. Property is up for sale)
- V. Good of the Order**
  - A. Next meeting: Mike Robillard, Owner & President of Mountain View Insurance Services, briefing on the current homeowners' insurance market atmosphere.
  - B. Thank you letter
- VI. Next Meeting Dates**
  - A. August 24, 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.