



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, September 28th, 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/82499354607?pwd=ry0oGL3DfLNts74eMwiJDOe0VH2ztg.1>

Meeting ID: 824 9935 4607 | **Passcode:** 786640 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of August 24th, 2023 Minutes
- II. Reports**
 - A. Treasurer Report & w/July Correction
 - 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 - Director Gibson
 - E. President's Report - Director Gabrielson
- III. Old Business**
 - A. Personnel Changes, Testing - Update
- IV. New Business**
 - A.
- V. Good of the Order**
 - A. Christmas Gathering - Date?
- VI. Next Meeting Dates**
 - A. October 26, 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.