



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 25th, 2024 ~ 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/84373110382?pwd=CBF1rMw0gSPPvzgl0fKguWNLOcWVUi.1>

Meeting ID: 843 7311 0382 | **Passcode:** 216966 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of November 30th, 2023 Minutes
 - B. No Minutes in December 2023 - Cancelled for Holidays
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - ii. Strategic Planning & Goals - DC Ellison
 - C. Firewise Report - Director Gibson or DC Ellison
 - D. Forest Management Report - Director Gibson
 - E. President's Report - Director Gabrielson
- III. Old Business**
 - A. Review December 14th & January 10th Work Sessions
- IV. New Business**
 - A. Board Direction on FY 2024/25 Imposed Levy Rate - Discussion / Approval
 - B. PERS Side Account Rate Inquiry - Approval
 - C. SDIS General Liability Insurance Renewal - Review
- V. Good of the Order**
 - A. Awards Banquet - March 14th
- VI. Next Meeting Dates**
 - A. Worksession for February, if needed
- 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.