



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, February 22nd, 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/87579489212?pwd=Xvas2EVIUjWtAlpA7iSE7gfDctgJAK.1>

Meeting ID: 875 7948 9212 | **Passcode:** 958072 | **Phone:** +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of January 25th, 2024 Meeting Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report - Chief Ellison
 - 1. Ambulance Repair Complete
 - 2. Ben White Paramedic Status
 - 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. PERS Side Account Rate Inquiry - Discussion & Update
- IV. New Business**
 - A. Appoint Budget Officer for FY 2024/25 Budget Process
 - B. Ambulance & Other Rates - Discussion
 - C. Policy Updates - Discussion
 - D. Accuity Price Increase - Approval
- V. Good of the Order**
 - A. Awards Banquet - March 14th
 - B. Chief Tucker - Vacation from Feb 23rd through Mar 4th
- VI. Next Meeting Dates**
 - A. Worksession for March, if necessary
- 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.