



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS

Thursday, March 28th, 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/84764068621?pwd=9eM7lQrngvMhfya6oMNaXID86iCv5D.1>

Meeting ID: 847 6406 8621 | Passcode: 159481 | Phone: +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Call Joint Meeting of the District Board of Directors and Local Contract Review Board to Order
- B. Joint Public Hearing On Findings Supporting Amended Public Contracting Rules and Exemptions - See Resolution 2024-0328-R-A
- C. Public Testimony
- D. Resolution 2024-0328-R-A - Action Required
- E. Adjourn Joint Meeting and Reconvene Regular Board Meeting
- F. Approval of February 22, 2024 Meeting Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports - Chief's
- 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 - Decision Needed
- B. Ambulance & Other Rates - Discussion and Proposed Ordinance
- C. Policy Updates - Submitted for Approval
- D. Levy Rate Update - Consensus

IV. New Business

- A. Paid Leave Oregon Policy - Submitted for Approval

V. Good of the Order

VI. Next Meeting Dates

- A. Worksession for April, if necessary
- B. FY 2024/25 Proposed Budget Available - Tuesday, April 23rd, 2024
- C. April 25, 2024 - Board of Directors Meeting - 9:00 am
- D. 1st Budget Committee Meeting - Tuesday, April 30, 2024 - 9:00 a.m.
- E. 2nd Budget Committee Meeting (If Needed) - Tuesday, May 7th, 2024 - 9:00 a.m.

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.