



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, April 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/86336736377?pwd=ij7a7xDHLT7EcatoXAz8VNHffhp2C2.1>

Meeting ID: 863 3673 6377 | **Passcode:** 843701 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of March 28th, 2024 Joint Meeting Minutes

II. Reports

- A. Treasurer Report
- B. Chief's Reports - Chief's
 - 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. Policy Review - Submitted for Review & Approval
- B. 1st Reading of Ordinance 24-0523 - Emergency & Non-Emergency Fees
 - i. Adjourn Board Meeting and Open Public Hearing
 - ii. Public Testimony
 - iii. Close Public Hearing and Re-Open Regular Board Meeting
- C. Local Option Tax
 - i. Election Date - Action Needed
 - ii. Ballot Language - Submitted for Review & Approval
 - iii. Resolution 2024-0425-R-A - Submitted for Review & Approval

IV. New Business

- A. Resolution 2024-0425-R-B OSFM Wildfire Staffing Grant \$24,200 - Submitted for Review & Approval

V. Good of the Order

VI. Next Meeting Dates

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