



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, May 23rd, 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/87048260693?pwd=SoMS6nbvOdbBmsRfefOn8ACI9qibPI.1>

Meeting ID: 870 4826 0693 | **Passcode:** 261506 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of April 25th, 2024 Board Meeting Minutes
- B. Approval of April 30th, 2024 Budget 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. Adjourn Board Meeting and Open Budget Hearing

IV. Close Budget Hearing and Re-Open Regular Board Meeting

V. Old Business

- A. 2nd 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
- B. Review May 16, 2024 Work Session
- C. Policy Review - Submitted for Review & Approval

VI. New Business

- A. Resolution 2024-0523-R-A Adopts, Appropriates, Imposes, Categorizes (FY2024/25 Budget)
- B. Adopt Ordinance 24-0523 - Emergency & Non-Emergency Fees
- C. Appoint Budget Committee Members - Rikki Goede & 1 Vacant Position (3-Year Term)
- D. Appoint Civil Service Commissioner - 1 Vacant Position (3-Year Term)

VII. Good of the Order

VIII. Next Meeting Dates

- A. Worksession for June, if necessary
- B. June 27, 2024 - Board of Directors Meeting - 9:00 a.m.

IX. 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.