



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Friday, July 26th, 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/89407313727?pwd=JyKHEKkPKm5HlrrtMf7TweSbx8s2bh.1>

Meeting ID: 894 0731 3727 | **Passcode:** 396258 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order

- A. Approval of June 27th, 2024 Board 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 - None this month

IV. New Business

- A. Resolution 2024-0726-R-A: OSFM Staffing Grant Appropriation - Approval Needed
- B. Resolution 2024-0726-R-B: 843 & 871 Contingency Transfer \$20,000 - Approval Needed
- C. Hiring process - approval to hire at EMT Basic level - Approval Needed
- D. Wildland Apparatus future makeup - Discussion

V. Good of the Order

VI. Next Meeting Dates

- A. August 22, 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.