



**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**  
**Thursday, November 21st, 2024 ~ 9:00 a.m.**  
**13511 Hawks Beard - Black Butte Ranch, OR**

*To attend this public meeting by telephone or virtually (video), contact  
Jamie Vohs at (541) 595-2288 or [jvohs@blackbutteranchfire.com](mailto:jvohs@blackbutteranchfire.com).*

**AGENDA**

- I. Call to Order**
  - A. Approval of October 24th, 2024 Board Meeting Minutes
- II. Reports**
  - A. Treasurer Report
  - B. Chief's Reports - Chief's
    - i. Fire & Ambulance Report - DC 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. District Growth Rate - Update
  - B. Post work session - Discussion if needed
- V. Good of the Order**
  - A. BBR RFPD Holiday Brunch - Sunday 12/15/24
  - B. Annual Awards Banquet and Dinner - Tentatively Scheduled for 3/20/25
- VI. Next Meeting Dates**
  - A. December - Canceled for Holiday's
  - B. January 23rd, 2025, 9:00 am
- 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.