BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 28th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
- A. Approval of December 17th 2015 Meeting Minutes

II. Reports
- A. Treasurers Report
- B. Chiefs Report
- C. Chairman's Report
  - i. Speak Your Peace – The Civility Project – Clark Brody

III. Old Business
- A. Budget Committee Appointment(s) - Discussion

IV. New Business
- A. District Accountant/Auditor Performance Review

V. Good of the Order
- A.

VI. Next Meeting Dates
- A. February 25th, 2016 9:00am

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.