BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, February 25th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
- A. Approval of January 25th 2016 Meeting Minutes

II. Reports
- A. Treasurers Report
- B. Chiefs Report
- C. Chairman's Report

III. Old Business
- A. Resolution 0225-16 "Nine Tools of Civility" Adopt
- B. Accountant Search Update

IV. New Business
- A. Appoint Budget Committee Positions #2 &#3
  - i. Position #2 Term ends 6/30/2017
  - ii. Position #3 Term ends 6/30/2016
- B. Employee Assistance Program - Proposal

V. Good of the Order
- A.

VI. Next Meeting Dates
- A. March 24th. 2016

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.