BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, May 26th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of April 28th 2016 Meeting Minutes

II. Reports
A. Treasurer Report
B. Chief's Report
C. Chairman's Report

Adjourn to Budget Hearing 9:30 am

III. Old Business
A. Accountant – Update
B. New Ambulance – Update
C. Station Roof – Update

IV. New Business
A. Resolution 0526-16 Adopting & Making Appropriations for the Fiscal Year 2016 – 2017 Budget

V. Good of the Order
A.

VI. Next Meeting Dates
A. June 23rd. 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