BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday November 17th, 2016
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
- A. Approval of October 27th 2016 Meeting Minutes

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

III. Old Business
- A. Board Vacancies for 2017 – Open for discussion

IV. New Business
- A. Financial Statements (Audit) – Informaitonal

V. Good of the Order
- A.

VI. Next Meeting Dates
- A. TBD – Normal meeting date would be Dec 22nd.

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.