BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday September 28th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of July 27, 2017 Minutes
B. August 24th Meeting cancelled due to Milli Fire Operations

II. Reports
A. Treasurer Report
B. Chief's Report
   i. Fire & Ambulance Report
   ii. Eclipse - Review
   iii. Wildland Fires - Review
C. President's Report

III. Old Business
A. Budget Committee Appointment
   i. Position 1 & 2
B. Interagency Coordination Committee (ICC) - Update
C. Assistance to Firefighters Grant - Tri-County Radio Grant Update

IV. New Business
A.

V. Good of the Order
A. Christmas/Awards Banquet Date??

VI. Next Meeting Dates
A. October 26th, 2017 ~ 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.