BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday October 26th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of September 28th Minutes

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

VI. Next Meeting Date
A. Next meeting would normally fall on Thanksgiving day, suggest moving meeting to either Thursday November 30th or Thursday November 16th

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.