BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday November 30th, 2017
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of October 26th 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
D. ISO Process - Update

IV. New Business
A. Audit Report - Information
B. Liability Limits SDIS - Review
C. Vehicle Exhaust System - Sole Source Approval

V. Good of the Order
A. December 14th Christmas/Awards Banquet - Reminder

VI. Next Meeting Date
A. December 28th would be next regularly scheduled meeting??

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.