BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday January 25th, 2018
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of November 30th Minutes (No Meeting in December)

II. Reports
A. Treasurer Report
B. Chief's Report
   i. Fire & Ambulance Report
   ii. Staffing & FMLA Leave - Information Only
   iii. PERS - Update
C. President's Report

III. Old Business
A. Budget Committee Appointment - Update
   i. Position 1 & 2
B. Interagency Coordination Committee (ICC) - Update
C. Assistance to Firefighters Grant - Tri-County Radio Grant Update
D. ISO Process - Update
E. Liability Insurance (10 Million) Review and decide

IV. New Business
A. SDIS Grant Funds - Resolution 2018-0125-R-001
B. Light Duty Policy - Submitted for Approval
C. Departmental Fees (Includes Ambulance Rates) - Direction
D. Policy Review - Ongoing
E. Board positions correction - (single Vice President)

V. Good of the Order
A.

VI. Next Meeting Date
A. February 22nd 2018

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.