**BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS**
**Thursday March 22nd, 2018**
**9:00 a.m. – Black Butte Ranch Fire Hall**

# AGENDA

## I. Call to Order
A. Approval of February 22nd Minutes

## II. Reports
A. Treasurer Report
B. Chief's Report
   i. Fire & Ambulance Report
   ii. Interagency Coordination Committee (ICC) - Update
   iii. ISO Process Update - Update
   iv. Radio System - Update
C. President's Report

## III. Old Business
A. Departmental Fees (Includes Ambulance Rates) - Continue Discussion
B. Policy Review - Ongoing
C. Bay Floor & Tile - Bid Updates

## IV. New Business
A.

## V. Good of the Order
A. Election Reminders (Board Positions 1, 2 and 3) Don, Dave & Rodger - Terms end June 30th 2019

## VI. Next Meeting Date
A. April 26th 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.