BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday March 28th, 2019
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

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

II. Reports
A. Treasurer Report
B. Chief's Reports
   i. Fire & Ambulance Report - Deputy Chief Phillips
C. President's Report

III. Old Business
A. Annexation/Contract T14 R9 Sec 5 TL 200 & 201
B. PERS Side Account - Update

IV. New Business
A.

V. Good of the Order
A.

VI. Next Meeting Dates
A. Budget Committee - April 30th 2019 - 9:30 am
B. Regular Board Meeting - April 25th 2019 - 9:00 am
C. Budget Committee - May 7th 2019 - 9:30 am (Only if needed)
D. Board Meeting and Budget Hearing/Possible Adoption & Appropriations - May 30th 2019 - 9:00
E. Board Meeting/Budget Adoption & Appropriations if not done in May - June 27th 2019 - 9:00

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.