BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday May 23rd, 2019
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of April 25th Minutes
B. Approval of April 30th Budget Committee Meeting Minutes

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

Adjourn to Budget Hearing

III. Old Business
A. Annexation/Contract T14 R9 Sec 5 TL 200 & 201 - Draft Contract

IV. New Business
A. Resolution 2019-0523-R-A (Adopt, Appropriate, Impose & Categorize 2019/20 Budget)
B. Resolution 2019-0523-R-B (Resolution to vote on 5 year local option tax)
C. Civil Service Commissioner Appointment
D. Budget Committee Appointment

V. Good of the Order
A.

VI. Next Meeting Dates
A. Board Meeting June 27th 2019 - 9:00
B. Budget Adoption & Appropriations if not done this meeting - June 27th 2019

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.