BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday July 25th, 2019
9:00 a.m. – Black Butte Ranch Fire Hall

AGENDA

I. Call to Order
A. Approval of June 27th 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 - Draft Contract - Update
B. Budget Committee Position Open - Update
C. PERS - Senate Bill 1049 - Update
D. Intercounty Mutual Aid - Update

IV. New Business
A. Radio Pager(s) for the board members - Information and Discussion

V. Good of the Order
A.

VI. Next Meeting Dates
A. August 22nd, 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.