BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, April 23rd, 2020 ~ 9:00 a.m.

Due to COVID-19 Pandemic Teleconference Only:
Join the meeting from your computer, tablet or smartphone:
https://www.gotomeet.me/BBRFire/board-meeting-4232020
You can also dial in using your phone:
United States: +1 (571) 317-3112 - Access Code: 511-763-141

AGENDA

I. Call to Order
A. Approval of February 27th, 2020 Minutes
B. No Meeting March 26th, 2020 (Cancelled due to COVID-19)

II. Reports
A. Treasurer Report
   i. February
   ii. March
B. Chief's Reports
   i. Fire & Ambulance Report
   ii. COVID-19
C. President's Report

III. Old Business
A. GM 13 Long Term Status - Continue Discussion
B. Union Negotiations - 1yr Contract Extension in place due to COVID-19

IV. New Business
A. FY 2020/21 Budget proposal nearly complete

V. Good of the Order
A.

VI. Next Meeting Dates
A. May 28th, 2020

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.