BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 25th, 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-6252020
You can also dial in using your phone:
United States: +1 (571) 317-3122 - Access Code: 388-467-021

AGENDA

I. Call to Order
A. Approval of May 28th, 2020 Minutes

II. Reports
A. Treasurer Report
B. Chief's Reports
   i. Fire & Ambulance Report
   ii. New Resident Volunteers
C. President's Report

III. Old Business
A. GM 13 Long Term Status - Continued Discussion
B. Budget Committee Open Position - Discussion

IV. New Business
A. Election of Board Officers for FY 2020-21

V. Good of the Order
A. Future Board Meeting Venue (Online, In Person or Wait and see)

VI. Next Meeting Dates
A. July 23rd, 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.