BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 28th, 2021 ~ 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/bbr-rfpd-board-meeting-1282021

You can also dial in using your phone:

United States: +1 (872) 240-3311 - Access Code: 187-528-885

AGENDA

I. Call to Order
- A. Approval of November 19th, 2020 Minutes
- B. No Meeting December 2020

II. Reports
- A. Treasurer Report
  - i. November and December 2020
- B. Chief's Reports
  - i. Fire & Ambulance Report
  - ii. COVID Update
  - iii. CARES Act Funds
- C. President's Report

III. Old Business
- A. BBR Wildfire Improvements Document
- B. GM 13 - Status

IV. New Business
- A. Board of Directors Expiring Terms - Position 4 & 5 - 6/30/2021
- B. Budget Committee Expiring Terms - Position 4 & 5 - 6/30/2021
- C. Civil Service Expiring Term - Position 2 - 6/30/2021
- D. PERS - November Pull

V. Good of the Order
- A. Awards Banquet - update

VI. Next Meeting Dates
- A. February 25, 2021

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.