BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, November 18th, 2021 ~ 9:00 a.m.
13511 Hawks Beard
Black Butte Ranch, OR

Optional Teleconference Information:

Join the meeting from your computer, tablet, or smartphone:

https://us06web.zoom.us/j/88593511519?pwd=bU5aV2pEYW9jaTI2c2NwVVpVMGNJZz09

Meeting ID: 885 9351 1519 | **Passcode:** 480674 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of October 28th, 2021 Minutes

II. Reports
- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report
  - ii. Mutual Aid Move-up's - Update
- C. President's Report

III. Old Business
- A. GM 13
- B. Trees in front of Station - Status

IV. New Business
- A. Civil Service Rules Update - Review

V. Good of the Order
- A. Upcoming Items
  - i. Christmas/Awards Banquet yes or no, if so where and when?? Cost?? December maybe think about January

VI. Next Meeting Dates
- A. December 23rd, 2021 should we move it or cancel this meeting

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.