BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 27th, 2022 ~ 9:00 a.m.
13511 Hawks Beard
Black Butte Ranch, OR

Teleconference Information:

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

https://us06web.zoom.us/j/84569296484?pwd=VDZlaEwyd1k5WTJpVUZ3QTcrRElVZz09

Meeting ID: 845 6929 6484 | **Passcode:** 687040 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of November 18th, 2021 Minutes
- B. No December Meeting

II. Reports
- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report
  - ii. COVID - Omicron Update
- C. President's Report

III. Old Business
- A. GM 13 - Update

IV. New Business
- A. GM 172 - After DC Phillips Retires
- B. Resolution for SDAO Matching Grant - Approve
- C. General Liability Insurance w/SDAO - Review

V. Good of the Order
- A. Upcoming Items

VI. Next Meeting Dates
- A. February 24th, 2022

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.