BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 23rd, 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/83140474695?pwd=QzRVc2RHNEdSNEVobzE0SnBna3RPdz09

Meeting ID: 831 4047 4695 | **Passcode:** 909697 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of May 3rd, Budget Committee Meeting Minutes
- B. Approval of May 26th, 2022 Minutes

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

III. Adjourn Board Meeting and Open Budget Hearing

IV. Close Budget Hearing and Re-Open Regular Board Meeting

V. Old Business
- A. GM 13 - Status Update - No Change

VI. New Business
- A. Resolution 2022-0623-R-A Adopts, Appropriates, etc (FY2022/23 Budget)
- B. Resolution 2022-0623-R-B Accepting $25K OSFM Supplemental Staffing Grant for the FY2022/23 Budget
- C. Direct Flooring Expenditure for GM-172 ($13,903) - Approval Needed
- D. Election of Board Officers for FY 2022/23

VII. Good of the Order
- A. Chief Tucker vacation from June 17th through July 2nd
- B. Deputy Chief Phillips retirement gathering July 5th, 2022

VIII. Next Meeting Dates
- A. July 28th, 2022 Board of Directors Meeting - 9:00 am

IX. 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.