BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, July 28th, 2022 ~ 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/89098579556?pwd=ZzZuUHVlVU5seWZyTlZuWnRyZkpxUT09
Meeting ID: 890 9857 9556 | **Passcode:** 207720 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of June 23rd, 2022 Minutes

II. Reports
- A. Treasurer Report
- B. Chief's Reports
  - i. Fire & Ambulance Report
  - ii. Accuity - 2021/2022 Audit Update - Kori Sarrett
- C. President's Report

III. Old Business
- A. GM 13 - Status Update

IV. New Business
- A. Resolution 2022-0728-R-A: Adoption of OFSM Unanticipated Wildfire Seasonal Staffing Grant
- B. First Interstate Bank - Client Information Form

V. Good of the Order
- A. New Western Fire Chiefs Wildfire Map - FYI
  - i. https://fire-map.wfca.com/

VI. Next Meeting Dates
- A. August 25th, 2022 Board of Directors Meeting - 9:00 am

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.