BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, June 27th, 2024 ~ 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/81456603425?pwd=3LbqoPczKWUkyefe0XPmYOA4J6Yyv2.1

Meeting ID: 814 5660 3425 | **Passcode:** 925629 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of May 23rd, 2024 Board Meeting Minutes

II. Reports
- A. Treasurer Report
- B. Chief's Reports - Chief's
  - i. Fire & Ambulance Report - Chief Ellison
  - ii. Strategic Planning & Goals - DC Ellison
- C. Firewise Report - Director Gibson or DC Ellison
- D. Forest Management Report - Director Gibson
- E. President's Report - Director Gabrielson

III. Old Business
- A. Policy Review - Submitted for Review & Approval
  - i. 1-0-1 Organizational Statement - Adopt (New)
  - ii. Review (1-4-3, 1-4-4, 1-4-5, 1-4-6, 1-7-1) - Approval Needed
  - iii. Annex - A (Supplemental to 1-4-5 Executive Session) Approval Needed (New)
- B. Resolution 2024-0627-R-A Preemptive Levy Application Nov. Election - Approval Needed

IV. New Business
- A. Appoint Budget Committee Member - Phil Juckeland - (3-Year Term)

V. Good of the Order

VI. Next Meeting Dates
- A. Worksession for July, if necessary
- B. July 25, 2024 - Board of Directors Meeting - 9:00 a.m.

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.