# BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
## Thursday, August 22nd, 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/82011738507?pwd=1xP50dXXGpaXzroys7werHcataeTmD.1

**Meeting ID:** 820 1173 8507 | **Passcode:** 743847 | **Phone:** +1 253 215 8782 US

## AGENDA

**I. Call to Order**
- A. Approval of July 26th, 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 - None this month
- B. Hiring Process - Update
- C. Levy - Update

**IV. New Business**
- A. Resolution 2024-0822-R: 843 & 872 Additional Contingency Transfer $20,000 - Approval Needed (If we know final amounts)
- B. PERS EIF (Employer Incentive Fund) - Information Only
- C. Wage Change Timing - Discussion

**V. Good of the Order**

**VI. Next Meeting Dates**
- A. September 26, 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.