BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, September 26th, 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/84331434887?pwd=RP1WKOmaW2rEduutDnvf3QI5gAxbUo.1

Meeting ID: 843 3143 4887 | **Passcode:** 607614 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of August 22nd, 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
- D. Wage Change - Update

IV. New Business
- A. Resolution 2024-0926-R: 843 & 872 Additional Contingency Transfer $29,000 - Approval Needed

V. Good of the Order

VI. Next Meeting Dates
- A. October 24, 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.