BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, October 24th, 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/86231184118?pwd=Qae6hg1e6iBpsFYa34KIafnbGgRq0a.1

Meeting ID: 862 3118 4118 | **Passcode:** 244367 | **Phone:** +1 253 215 8782 US

AGENDA

I. Call to Order
- A. Approval of September 26th, 2024 Board Meeting Minutes

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

IV. New Business
- A. Tyler v. Hennepin County (2023) & Tax Distributions (See Attached)
- B. Bid for Extrication Tools - Decision and Vote
- C. PERS Rates for 7/1/25 thru 6/30/27 (See Attached)

V. Good of the Order

VI. Next Meeting Dates
- A. November 14th, 2024 - Board Work Session 10:00 am to 12:00 pm
- B. November - Thanksgiving falls on our regular meeting date. Should we move to November 21st, 2024?
- C. December - Falls on December 26th. Should we skip the December meeting?

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.