BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, January 23rd, 2025 ~ 9:00 a.m.
13511 Hawks Beard - Black Butte Ranch, OR

To attend this public meeting by telephone or virtually (video), contact Jamie Vohs at (541) 595-2288 or jvohs@blackbutteranchfire.com.

AGENDA

I. Call to Order
- A. Approval of November 21st, 2024 Board Meeting Minutes
- B. No Meeting in December for Holidays

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 - Multiple (see summary and attachments)

IV. New Business
- A. Job Description Fire Chief - Submitted for Approval
- B. Internal-First Hiring Policy - Submitted for Approval
- C. Retirement HRA/Veba - Discussion
- D. Begin Preparation for Fire Chief Replacement
  - i. Fire Chief Evaluation Process - Discussion for Approval

V. Good of the Order
- A. Annual Awards Banquet and Dinner - Scheduled for 3/20/25

VI. Next Meeting Dates
- A. February 27th, 2025

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.