



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS
Thursday, July 22nd, 2021 ~ 9:00 a.m.
13511 Hawks Beard
Black Butte Ranch, OR

Optional Teleconference Information:

Join the meeting from your computer, tablet, or smartphone:

<https://zoom.us/j/92402826036?pwd=VGw4M09vdyszem5YclB0NmE0R2t5Zz09>

Meeting ID: 924 0282 6036 | Passcode: 167149 | Phone: +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of June 24th, 2021 Minutes

- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. Grandview Fire
 - iii. Positive Changes @ Oregon State Fire Marshal's Office
 - 1. Prepositioning Task Forces
 - 2. Out of State Resources
 - 3. Regional Deputies
 - 4. Regional Conflagration Coordinator
 - 5. Separation from Oregon State Police
 - 6. Budget
 - C. President's Report

- III. Old Business**
 - A. GM 13 - Status
 - B. Kalamataca Ranch Contract - Info Only

- IV. New Business**
 - A. Accuity - 2020/2021 Audit - update
 - B. NRC Request for opinion - Fuels mitigation and objectives for BBR Evac Routes

- V. Good of the Order**
 - A. Awards - update

- VI. Next Meeting Dates**
 - A. August 26th, 2021

- 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.