



BLACK BUTTE RANCH RFPD – BOARD OF DIRECTORS

Thursday, August 26th, 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/91854676620?pwd=bEhVb1gvNXIGcziI5SVJRSUZBTmhqdz09>

Meeting ID: 918 5467 6620 | Passcode: 013501 | Phone: +1 253 215 8782 US

AGENDA

- I. Call to Order**
 - A. Approval of July 22nd, 2021 Minutes
- II. Reports**
 - A. Treasurer Report
 - B. Chief's Reports
 - i. Fire & Ambulance Report
 - ii. New COVID-19 Rules and Impact
 - C. President's Report
- III. Old Business**
 - A. GM 13 - Status Update - See Attached 8/2/21 Response
- IV. New Business**
 - A.
- V. Good of the Order**
 - A. Academy Graduation
 - B. September 8th, Awards BBQ
- VI. Next Meeting Dates**
 - A. September 23rd, 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.