



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

AGENDA BOD #2016-2017-11

DATE: April 12, 2017
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Pledge of allegiance
2. **ROLL CALL**
3. **PUBLIC COMMENT (Guests and Members)**
4. **CHIEF'S COMMENTS**
5. **MINUTES**
BOD Regular Session – March 8, 2017
Safety Committee – March 14, 2017
6. **FINANCE**
Financial Reports
7. **MONTHLY REPORTS**
Captain's reports
8. **EXECUTIVE SESSION**
ORS 192.660(2)(d)
9. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
10. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: May 10, 2017 7:30 a.m.