



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

AGENDA BOD #2016-2017-12

DATE: May 10, 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**
Safety Committee – April 11, 2017
BOD Regular Session – April 12, 2017
6. **FINANCE**
Financial Reports
7. **MONTHLY REPORTS**
Captain's reports
8. **SCHEDULE CHIEF'S EVALUATION**
9. **EXECUTIVE SESSION** – (If needed)
ORS 192.660(2)(a) or ORS 192.660(2)(i)
10. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
11. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: June 14, 2017 7:30 a.m.