



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-8

DATE: November 12, 2025
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Meeting is being recorded
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Guests, Members, Staff)**
4. **NIKI MURPHY – Community Wildfire Risk Reduction (CWRR) Grant Update**
5. **MINUTES**
 - Safety Committee, October 14, 2025
Action Requested: Acceptance of the safety committee minutes
 - BOD Regular Session, October 8, 2025
Action Requested: Acceptance of the BOD regular session minutes
 - Town Hall Meeting – BOD Levy Workshop, October 23, 2025
Action Requested: Acceptance of the BOD workshop session minutes
 - BOD Regular Session, September 10, 2025
Action Requested: Acceptance of the BOD regular session minutes
6. **FINANCE**
 - Financial Reports
Action Requested: Acceptance of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
 - Organizational Review Workshop 3/7/2024
Action Requested: Discussion of action items from the workshop
9. **NEW BUSINESS**
 - Local Option Levy Outcome
Action Requested: Discussion on Local option Levy
 - Board Conduct
Action Requested: Discussion on Board Conduct
 - Fire District Name
Action Requested: Discussion on Fire District Name
 - Save the Date: Annual Awards Banquet | February 27, 2026
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **PUBLIC COMMENT**
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **SUGGESTED FUTURE AGENDA ITEMS**
15. **ADJOURNMENT**

Join meetings virtually at rogueriverfd.com | See websites district calendar for the current Teams meeting link

Next Board of Directors meeting will be held December 10, 2025 at 7:30 a.m.