

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING REGULAR SESSION AGENDA BOD #2024-2025-8

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

1. CALL TO ORDER

Pledge of allegiance

- 2. ROLL CALL
- 3. GOOD OF THE ORDER (Members, Staff)
- 4. MINUTES

Safety Committee, February 11, 2025 BOD Regular Session, February 12, 2025 CWDG Workshop, March 4, 2025

Action Requested: Acceptance of the minutes

5. FINANCE

Financial Reports

Action Requested: Acceptance of the financial reports

- 6. CORRESPONDENCE
- 7. OLD BUSINESS

Liz Loomis

Action Requested: Shall the district hire Liz Loomis Public Affairs for \$31,500 to promote our upcoming Operational Levy?

GEMT Ambulance Revenue

Action Requested: Update the Board of Directors on budgeting practices with GEMT Revenue and Fees

PERS Rates

Action Requested: Review current PERS rates

8. NEW BUSINESS

Reader Board

Action Requested: Review quotes. Shall the district hire a contractor to install a reader board?

- 9. CHIEF'S COMMENTS
- 10. MONTHLY REPORTS
- 11. PUBLIC COMMENT
- 12. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED
- 13. SUGGESTED FUTURE AGENDA ITEMS

Next Board meeting: April 9, 2025 at 7:30 a.m.

To Join Teams Meeting go to our website calendar at rogueriverfd.com for the current link