



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-11

DATE: February 11, 2026
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. **MINUTES**
 - **Safety Committee, January 13, 2026**
Action Requested: Acceptance of the safety committee minutes
 - **BOD Regular Session, January 14, 2026**
Action Requested: Acceptance of the BOD regular session minutes
5. **FINANCE**
 - **Financial Reports**
Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
 - **Balance Billing/FireMed & Mercy Flight Coverage**
Action Requested: Information only
 - **Internal Controls Policy**
Action Requested: Authorization of update regarding credit card award points
 - **Regionalization Study**
Action Requested: Information Only
 - **Policy Titles**
Action Requested: Authorization to remove unneeded policies
 - **Ice Machine Surplus**
Action Requested: Authorization to surplus our old ice machine
8. **NEW BUSINESS**
 - **Solar Grant**
Action Requested: Discussion on the Solar Grant
 - **Tablet Command**
Action Requested: Discussion on Tablet Command Funding
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **PUBLIC COMMENT**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**
14. **EXECUTIVE SESSION – Litigation/consultation with legal counsel – ORS 192.660(2)(h)**
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 March 11, 2026 at 7:30 a.m.