



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2025-2026-3

DATE: August 13, 2025
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Guests, Members, Staff)**
4. **PUBLIC HEARING**
 - Public Comments
 - Ordinance No. 2025-1
Action requested: Adoption of cost-based fee and rates for response services and administrative services and allowing for future board amendment of fees and rates by resolution.
Copies of Ordinance No. 2025-1 are available at the Fire District Office at:
5474 N River Rd, Gold Hill, OR 97525
5. **MINUTES**
 - Safety Committee, July 8, 2025
Action Requested: Acceptance of the safety committee minutes
 - BOD Regular Session, July 9, 2025
Action Requested: Acceptance of the BOD regular session minutes
 - BOD Strategic Plan Workshop, July 9, 2025
Action Requested: Acceptance of the BOD workshop session minutes
6. **FINANCE**
 - Financial Reports
Action Requested: Acceptance of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
 - Motion for annual appointment of budget officer and clerk to the board, motion for internal control change and motion for resolution R25-26-002
Action Requested: Request motions and votes for budget officer, clerk to the board, internal control policy update and Resolution R25-26-002 (\$200 donation).
 - Strategic Plan
Action Requested: Review Strategic Plan Goals and Objectives
 - Chief's Goals for FY25-26
Action Requested: Review the Fire Chief's goals for FY25-26
9. **NEW BUSINESS**
 - Local Option Levy
Action Requested: Discussion and planning on upcoming local option levy renewal
 - Umpqua Bank Line of Credit
Action Requested: Review and acceptance of Umpqua Bank line of credit application
10. **CHIEF'S COMMENTS**

- 11. MONTHLY REPORTS**
- 12. PUBLIC COMMENT**
- 13. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
- 14. SUGGESTED FUTURE AGENDA ITEMS**

Join meetings virtually at rogueriverfd.com | See websites district calendar for the current Teams meeting link
Next Board meeting will be held September 10, 2025 at 7:30 a.m.