



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2024-2025-1**

DATE: July 10, 2024
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. **ELECTION OF OFFICERS**
President, Vice President, Secretary
Annual Appointments; Budget Officer and Board Clerk
5. **MINUTES**
Safety Committee, June 11, 2024
BOD Regular Session, June 12, 2024
6. **FINANCE**
Financial Reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
Non-Bargaining Unit Salaries and Benefits for FY2024/25
ECSO Technical Service Fee Request-\$2591
Ambulance Remount
Resolution #24-25-002 MDT Grant
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: August 14, 2024 at 7:30 a.m.

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