



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2024-2025-7

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

1. **CALL TO ORDER**
Pledge of allegiance
2. **ROLL CALL**
3. **LIZ LOOMIS PRESENTATION**
4. **GOOD OF THE ORDER (Members, Staff)**
5. **MINUTES**
Safety Committee, January 8, 2025
BOD Regular Session, January 14, 2025
Local Option Levy Workshop, January 30, 2025
Action Requested: Acceptance of the minutes
6. **FINANCE**
Financial Reports
Action Requested: Acceptance of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
Job Descriptions
Action Requested: Approve changes to the Lieutenant and Captain Job Descriptions
Internet Communication Comparisons
Action Requested: Review cost comparison between Hunter and Charter
Public WUI Resources
Action Requested: Review Public WUI Resources
9. **NEW BUSINESS**
Budget Officer
Action Requested: Appoint the Budget Officer
Budget Calendar
Action Requested: Approve the Budget Calendar
Levy Workshop
Action Requested: Select a date for a Local Option Levy workshop
CWRR Contractor
Action Requested: Review quotes and select a CWRR contractor.
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **PUBLIC COMMENT**
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: March 12, 2025 at 7:30 a.m.

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