



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR SESSION**  
**AGENDA BOD #2024-2025-10**

DATE: May 14, 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, April 8, 2025
  - BOD Regular Session, April 9, 2025
  - Budget Meeting, April 24, 2025

**Action Requested:** Acceptance of the minutes
5. **FINANCE**
  - Financial Reports

**Action Requested:** Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
  - Fuel Storage Capacity/Previous Fuel System Cost  
**Action Requested:** Review the station generator and station fuel tank capacities and previous fuel system cost.
  - Apparatus Replacement Schedules old/new  
**Action Requested:** Review the Apparatus Replacement Schedule
  - Fee Schedule  
**Action Requested:** Acceptance of updated fees. Discussion of adoption options.
  - Forensic Audit  
**Action Requested:** Discussion of a Forensic Audit.
8. **NEW BUSINESS**
  - Strategic Plan  
**Action Requested:** Formulate a plan for Strategic Plan Development
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: June 11, 2025 at 7:30 a.m.

\*\*\*To Join Teams Meeting go to our website calendar at [rogueiverfd.com](http://rogueiverfd.com) for the current link\*\*\*