



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR SESSION**  
**AGENDA BOD #2025-2026-1**

DATE: July 9, 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. **ELECTION OF OFFICERS**  
President, Vice President, Secretary  
Annual Appointments; Budget Officer and Board Clerk
5. **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**
6. **MINUTES**
  - Safety Committee, June 10, 2025
  - BOD Regular Session, June 11, 2025  
**Action Requested:** Acceptance of the minutes
7. **FINANCE**  
Financial Reports  
**Action Requested:** Acceptance of the financial reports
8. **CORRESPONDENCE**
9. **OLD BUSINESS**
  - Fire Protection Contracts  
**Action Requested:** Update of Fire Protection Contracts
  - Chief's Goals for FY25-26  
**Action Requested:** Establish goals for the Fire Chief for FY25-26
10. **NEW BUSINESS**
  - Update Internal Controls  
**Action Requested:** Approval of modified Internal Controls Policy
  - Resolution R25-26-002 \$200 donation from a citizen to our employees  
**Action Requested:** Approval of Resolution R25-26-002 accepting a \$200 donation into the General Fund
  - Records Retention Policy  
**Action Requested:** Review of our Records Retention Policy

- Local Option Levy

**Action Requested:** Future workshop to discuss local option levy

**11. CHIEF'S COMMENTS**

**12. MONTHLY REPORTS**

**13. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**

**14. SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: August 13, 2025 at 7:30 a.m.

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