



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

AGENDA BOD #2022-2023-5

DATE: November 9, 2022
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Pledge of allegiance
2. **ROLL CALL**
3. **FY22 AUDIT**
Internal Controls
4. **GOOD OF THE ORDER (Guests & Members)**
On anything not on Agenda
5. **MINUTES**
Safety Committee – October 11, 2022
BOD Regular Session – October 12, 2022
6. **FINANCE**
Financial Reports
7. **OLD BUSINESS**
8. **CORRESPONDENCE**
9. **NEW BUSINESS**
Alliance update
OFDDA Conference update
10. **MONTHLY REPORTS**
Fire Chief's Report
Captain's reports
11. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
12. **PUBLIC COMMENT (Guests & Members)**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: December 14 2022, 7:30 a.m.

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