



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-10

DATE: January 14, 2026
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Meeting is being recorded
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Guests, Members, Staff)**
4. **MINUTES**
 - **Safety Committee, December 9, 2025**
Action Requested: Acceptance of the safety committee minutes
 - **BOD Regular Session, December 10, 2025**
Action Requested: Acceptance of the BOD regular session minutes
5. **FINANCE**
 - **Financial Reports**
Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
 - **Five-Year Financial Plan**
Action Requested: Review Financial Plan
 - **District Name Change**
Action Requested: Approve Resolution R25/26 006 District Name Change
8. **NEW BUSINESS**
 - **Donation**
Action Requested: Approval of Resolution R25-26 008 Authorization to Approve \$800.00 in Donations
 - **Appoint Budget Officer**
Action Requested: Appoint a Budget Officer
 - **Evacuation Plan Update**
Action Requested: Discussion on Evacuation Plan
 - **Alliance Meeting**
Action Requested: Appoint directors for attendance at the Alliance meetings
 - **BOD Ethics Training**
Action Requested: Discussion on upcoming BOD Ethics training
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **PUBLIC COMMENT**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**

Join meetings virtually at rogueriverfd.com | See websites district calendar for the current Teams meeting link

Next Board of Directors meeting will be held Feb 11, 2026 at 7:30 a.m.