



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.