



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-6

DATE: October 8, 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. **MINUTES**
 - Safety Committee, September 9, 2025
Action Requested: Acceptance of the safety committee minutes
 - BOD Regular Session, September 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**
 - Solar Panel Grant
Action Requested: Update of Solar Panel Grant progress
 - Local Option Levy
Action Requested: Discussion and planning on upcoming local option levy renewal
8. **NEW BUSINESS**
 - Resolution R25-26 #5 \$10,000 Donation
Action Requested: Approval of a resolution appropriating donated funds into the General Fund
 - Civil Service Commission - Mark Moran term ends 11/30/2025
Action Requested: Appoint Mark Moran to another term On the Civil Service Commission
 - Update on Wards Creek Restoration Initiative
 - Update on CWDG Grant
 - Check Signing Procedures
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 November 12, 2025 at 7:30 a.m.