



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
AGENDA BOD #2023-2024-11

DATE: April 10, 2024
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)**
Public Comment
4. **MINUTES**
Safety Committee, March 11, 2024
BOD Regular Session, March 13, 2024
5. **FINANCE**
Financial Reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
Board Policies Review
8. **NEW BUSINESS**
Lexipol
Ending Fund Balance Policy
WUI
Ambulance Purchase
Budget Committee Date
Draft Budget
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **EXECUTIVE SESSION-Labor Negotiations-ORS 192.660(3)**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: May 8, 2024 at 7:30 a.m.

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