



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
BUDGET HEARING

AGENDA BOD #2021-2022-13

DATE: June 8, 2022
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. **BUDGET HEARING**
Public comments
Resolution 21/22-004 Adopt 22/23 Budget
5. **MINUTES**
Safety Committee – May 12, 2022
BOD Regular Session – May 11, 2022
Budget Committee – May 18, 2022
6. **FINANCE**
Resolution 21/22-003 Credit Card Issuance
7. **OLD BUSINESS**
8. **CORRESPONDENCE**
9. **NEW BUSINESS**
Auditor Contract
Review BOD Policy Articles 9, 10
10. **CHIEF’S COMMENTS**
11. **MONTHLY REPORTS**
12. **EXECUTIVE SESSION**
ORS 192.660(2)(i) Chief’s Evaluation
ORS 192.660(3) Labor Negotiations
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **SUGGESTED FUTURE AGENDA ITEMS**
15. **ADJOURNMENT**

Next Board meeting: July 13, 2022, at 7:30 a.m.

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