



# ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING

### REGULAR SESSION

AGENDA BOD #2025-2026-9

DATE: December 10, 2025  
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. **PUBLIC HEARING - Fire District Name Change**
  - **Action Requested:** Hear public comments on the Fire District name change.
5. **MINUTES**
  - Safety Committee, November 5, 2025  
**Action Requested:** Acceptance of the safety committee minutes
  - BOD Regular Session, November 12, 2025  
**Action Requested:** Acceptance of the BOD regular session minutes
6. **FINANCE**
  - Financial Reports  
**Action Requested:** Acceptance of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
  - Ending Fund Balance  
**Action Requested:** Compare Ending Fund Balance Policy with current budget
  - Organizational Review (Master Policy List & 5 Year Plan)  
**Action Requested:** Review progress on Master Policy List and 5-Year Plan
9. **NEW BUSINESS**
  - Budget Calendar FY26-27  
**Action Requested:** Acceptance of Budget Calendar
  - Donation  
**Action Requested:** Approval of Resolution R25-26 #7 Authorization to Approve \$100.00 Donation
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **PUBLIC COMMENT**
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **SUGGESTED FUTURE AGENDA ITEMS**
  - Appoint Budget Officer
15. **ADJOURNMENT**

Join meetings virtually at [rogueriverfd.com](http://rogueriverfd.com) | See websites district calendar for the current Teams meeting link

Next Board of Directors meeting will be held January 14, 2026 at 7:30 a.m.