



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
AGENDA BOD #2023-2024-9

DATE: February 14, 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, January 9, 2024
BOD Regular Session, January 10, 2024
5. **FINANCE**
Financial Reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
Paid Leave Oregon
Solar Panels
8. **NEW BUSINESS**
Organizational Review
Internal Controls
Policy, Procedure and Project Development
Policy Manual
Harassment Policy
Personnel Complaints Policy
9. **EXECUTIVE SESSION-Labor Negotiations-ORS 192.660(3)**
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: March 13, 2024 at 7:30 a.m.

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