



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR SESSION**  
**AGENDA BOD #2024-2025-2**

DATE: August 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)**
4. **MINUTES**  
Safety Committee, July 9, 2024  
BOD Regular Session, July 10, 2024
5. **FINANCE**  
Financial Reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
8. **NEW BUSINESS**  
Ambulance Remount  
Ambulance Rates  
ODF Fire Mapping/WUI  
B40 Sale  
Fuel System
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
12. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: September 11, 2024 at 7:30 a.m.

\*\*\*To Join Teams Meeting go to our website calendar at [rogueriverfd.com](http://rogueriverfd.com) for the current link.