



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION

AGENDA BOD #2021-2022-12

DATE: May 11, 2022
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Pledge of allegiance
2. **OATH OF OFFICE**
3. **ROLL CALL**
4. **PUBLIC COMMENT (Guests & Members)**
On anything not on Agenda
5. **CHIEF'S COMMENTS**
6. **MINUTES**
BOD Regular Session – April 13, 2022
BOD Special Session – April 18, 2022
Safety Committee – April 12, 2022
7. **FINANCE**
Financial Reports
Elect Finance Committee
Change Check Signers
8. **AUTHORIZE BANK SIGNERS**
9. **BUDGET VACANCY**
10. **CAPTAIN'S MONTHLY REPORTS**
11. **CHIEF EVALUATION FORM**
12. **MAX'S MISSION**
13. **BOD POLICY**
Review Articles 4, 5, 6, 7 & 8
14. **EXECUTIVE SESSION**
ORS 192.660(2)(d)
15. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
16. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting June 8, 2022, 7:30 a.m.

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