



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2024-2025-9

DATE: April 9, 2025
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Members, Staff)**
4. **MINUTES**
Safety Committee, March 11, 2025
BOD Regular Session, March 12, 2025
Action Requested: Acceptance of the minutes
5. **FINANCE**
Financial Reports
Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
Fuel Report
Mercy Flight Membership Report
8. **NEW BUSINESS**
Apparatus Replacement
Action Requested: Review Apparatus Replacement Schedule
Fee Schedule
Action Requested: Acceptance of updated Fee Schedule
Budget Committee Appointment
Action Requested: Appoint Nga Vu to an additional 4-year term on the Budget Committee
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **PUBLIC COMMENT**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: May 14, 2025 at 7:30 a.m.

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