



**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](http://rogueriverfd.com) for the current link\*\*\*