



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-5

DATE: September 10, 2025
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. FY2024-25 AUDIT PRESENTATION

5. MINUTES

- Safety Committee, August 12, 2025
Action Requested: Acceptance of the safety committee minutes
- BOD Regular Session, August 13, 2025
Action Requested: Acceptance of the BOD regular session minutes
- BOD Workshop, August 11, 2025
Action Requested: Acceptance of the BOD workshop minutes

6. FINANCE

- Financial Reports
Action Requested: Acceptance of the financial reports

7. CORRESPONDENCE

8. OLD BUSINESS

- Solar Panel Grant
Action Requested: Update of Solar Panel Grant progress
- Strategic Plan
Action Requested: Review Strategic Plan progress
- Local Option Levy
Action Requested: Discussion and planning on upcoming local option levy renewal
- Columbia Bank Line of Credit
Action Requested: Approval of Resolution R25-26 #4-Authorization to approve \$200,000 line of credit with Columbia Bank

9. NEW BUSINESS

10. CHIEF'S COMMENTS

11. MONTHLY REPORTS

12. PUBLIC COMMENT

13. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED

14. SUGGESTED FUTURE AGENDA ITEMS

15. ADJOURNMENT

Join meetings virtually at rogueriverfd.com | See websites district calendar for the current Teams meeting link

Next Board of Directors meeting will be held October 8, 2025 at 7:30 a.m.