



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2024-2025-4

DATE: October 9, 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, September 10, 2024
BOD Regular Session, September 11, 2024
Action Requested: Consider approval of the minutes
5. **FINANCE**
Financial Reports
Action Requested: Consider approval of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
ASA Renewal Application
Action Requested: Update on current status of the ASA Renewal Application
8. **NEW BUSINESS**
Resolution #R24-25-003
Action Requested: Authorize the receipt of funds for the sale of a fire apparatus and the transfer of those funds to the Capital Levy Fund.

Standard of Cover-Chief, Stearns, Cort
Action Requested: Schedule a meeting to begin development of a Standard of Cover.

Lt. and Single Role Position-Chief, Ellis
Action Requested: Schedule a meeting to evaluate the Lieutenant and Single Role Paramedic positions.
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
12. **SUGGESTED FUTURE AGENDA ITEMS**
Public Hearing-Adoption of Civil Service Rules
Wards Creek Restoration Initiative presentation

Next Board meeting: November 13, 2024 at 7:30 a.m.

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