



ROGUE RIVER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2024-2025-3

DATE: September 11, 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. **FY23-24 Audit**
Action Requested: Rick Brewster CPA,PC will present the FY23-24 audit to the Board of Directors
5. **MINUTES**
Safety Committee, August 13, 2024
BOD Regular Session, August 14, 2024
Action Requested: Consider approval of the minutes
6. **FINANCE**
Financial Reports
Action Requested: Consider approval of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**
ASA Renewal Application
Action Requested: Update on current status of the ASA Renewal Application
9. **NEW BUSINESS**
Purchase of Radios for Jackson County Radio Infrastructure Upgrade
Action Requested: Determine if the district should fund upgraded radios

OFDDA Conference
Action Requested: Determine which directors would like to attend the OFDDA Conference
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: October 9, 2024 at 7:30 a.m.

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