



# ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-11

DATE: February 11, 2026  
TIME: 7:30 a.m.  
LOCATION: Training Room

1. **CALL TO ORDER**  
Meeting is being recorded  
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Guests, Members, Staff)**
4. **MINUTES**
  - **Safety Committee, January 13, 2026**  
Action Requested: Acceptance of the safety committee minutes
  - **BOD Regular Session, January 14, 2026**  
Action Requested: Acceptance of the BOD regular session minutes
5. **FINANCE**
  - **Financial Reports**  
Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
  - **Balance Billing/FireMed & Mercy Flight Coverage**  
Action Requested: Information only
  - **Internal Controls Policy**  
Action Requested: Authorization of update regarding credit card award points
  - **Regionalization Study**  
Action Requested: Information Only
  - **Policy Titles**  
Action Requested: Authorization to remove unneeded policies
  - **Ice Machine Surplus**  
Action Requested: Authorization to surplus our old ice machine
8. **NEW BUSINESS**
  - **Solar Grant**  
Action Requested: Discussion on the Solar Grant
  - **Tablet Command**  
Action Requested: Discussion on Tablet Command Funding
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **PUBLIC COMMENT**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **SUGGESTED FUTURE AGENDA ITEMS**
14. **EXECUTIVE SESSION – Labor Negotiations – ORS 192.660(3)**
15. **ADJOURNMENT**

Join meetings virtually at [rogueriverfd.com](http://rogueriverfd.com) | See websites district calendar for the current Teams meeting link

Next Board of Directors meeting will be held March 11, 2026 at 7:30 a.m.