



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR SESSION**  
**AGENDA BOD #2024-2025-5**

DATE: December 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 (Members, Staff)**
4. **PUBLIC HEARING**  
**Action Requested:** Hear public comments on the adoption of Civil Service Rules.
5. **MINUTES**  
Safety Committee, November 12, 2024  
BOD Regular Session, November 13, 2024  
**Action Requested:** Acceptance of the minutes
6. **FINANCE**  
Financial Reports  
**Action Requested:** Acceptance of the financial reports
7. **CORRESPONDENCE**
8. **OLD BUSINESS**  
CWRR Grant  
**Action Requested:** CWRR Grant progress and shall the district contribute funds toward the CWDG grant application?
9. **NEW BUSINESS**  
Fired to Board of Directors  
**Action Requested:** Shall the district provide Fired to Board members?  
  
Defensible Space Standards  
**Action Requested:** Shall the district adopt OSFM Defensible Space Standards?
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **PUBLIC COMMENT**
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: January 8, 2024 at 7:30 a.m.

\*\*\*To Join Teams Meeting go to our website calendar at [rogueriverfd.com](http://rogueriverfd.com) for the current link\*\*\*