



**ROGUE RIVER RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**REGULAR SESSION**  
**AGENDA BOD #2024-2025-6**

DATE: January 8, 2025  
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. MINUTES**

Safety Committee, December 10, 2024

BOD Regular Session, December 11, 2024

**Action Requested:** Acceptance of the minutes

**5. FINANCE**

Financial Reports

**Action Requested:** Acceptance of the financial reports

**6. CORRESPONDENCE**

**7. OLD BUSINESS**

Fired to Board of Directors

**Action Requested:** Approve changes to Board Policies section 1.5.01

**8. NEW BUSINESS**

Resolution R24-25-004 \$10,000 Donation

**Action Requested:** Receive a \$10,000 donation into the General Fund

Resolution R24-25-005 \$75,000 CWRR Grant

**Action Requested:** Receive \$75,000 grant funds into the General Fund

Resolution R24-25-006 \$500 Donation

**Action Requested:** Receive a \$500 donation into the General Fund

Job Descriptions

**Action Requested:** Approve changes to the Lieutenant and Captain Job Descriptions

Local Option Levy

**Action Requested:** Should the district renew the Local Option Levy in 2025 at the current rate of .50/1000?

**9. CHIEF'S COMMENTS**

**10. MONTHLY REPORTS**

**11. PUBLIC COMMENT**

**12. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**

**13. SUGGESTED FUTURE AGENDA ITEMS**

Next Board meeting: February 12, 2025 at 7:30 a.m.

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