

## ROGUE RIVER RURAL FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING REGULAR SESSION AGENDA BOD #2024-2025-5

DATE: November 13, 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. PUBLIC HEARING

**Action Requested**: Hear public comments on the adoption of Civil Service Rules.

5. MINUTES

Safety Committee, October 8, 2024 BOD Regular Session, October 9, 2024 **Action Requested:** Approval of the minutes

6. FINANCE

Financial Reports

Action Requested: Approval of the financial reports

- 7. CORRESPONDENCE
- 8. OLD BUSINESS

Standard of Cover

Action Requested: Approve an updated Standard of Cover

- 9. **NEW BUSINESS**
- 10. CHIEF'S COMMENTS
- 11. MONTHLY REPORTS
- 12. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED
- 13. SUGGESTED FUTURE AGENDA ITEMS

Next Board meeting: December 11, 2024 at 7:30 a.m.

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