

Josephine County Rural Fire Protection District

Board of Directors Regular Meeting Agenda

Date: Monday, July 14, 2025

Time: 10:00 AM

Location: Grants Pass Fire Rescue, Parkway Station

800 E. Park Street, Grants Pass, OR 97527 – Training Room

1. Call to Order

- a) Roll Call – Directors present, Staff Present
- b) Pledge of Allegiance

2. Approval of Agenda - Move to approve or amend

3. Approval of Minutes - Review and approval of minutes from the last two meetings

4. Financial Report - bills/payables, Treasurer Report

5. Public Comment - (Limited to 3 minutes per speaker; comments must pertain to agenda or district matters)

6. Old Business

- a) District Name
- b) Insurance Coverage

7. New Business

- a) Committee Reports
- b) P.O. Box and Phone #
- c) Bank Account and Signers
- d) Financial Committee
- e) Bonding
- f) SDAO and OFDDA Memberships
- g) Board member training
- h) Office and Meeting location
- i) Set Agenda for next meeting

8. Correspondence - Review of any letters, emails, or documents received

9. Additional Matters of the Board - Open floor for board reports, requests, or comments

10. Executive Session – *Applegate Valley RFPD district#9 vs. Josephine County and Josephine County RFPD Case no. 24CV59327 – ORS 192.660(2)(h)*

11. Adjournment