

Josephine County Rural Fire Protection District

Board of Directors Regular Meeting Agenda

Date: Monday, July 7, 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

2. Roll Call - Directors Present, Staff Present, Guests / Public

3. Pledge of Allegiance

4. Approval of Agenda - Move to approve or amend

5. Approval of Minutes - Review and approval of minutes from the previous meeting

6. Financial Report - bills/payables, Treasurer Report

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

8. Old Business

- Service Contract – Services with Sorenson, Ransom & Ferguson, LLP

9. New Business

- District Name
- Committee Reports
- Service Provider Agreement
- Adoption of Board Duties Policy
- Review of fire district insurance coverage
- Set Agenda for next meeting

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

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

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

14. Adjournment