

# **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

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### **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**