

# Josephine County Rural Fire Protection District

## Board of Directors Regular Meeting Agenda

**Date:** Monday, July 21, 2025

**Time:** 1:00 PM

**Location:** Grants Pass Fire Rescue, Parkway Station

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

Live Streamed at [www.youtube.com/@JCRFPD](https://www.youtube.com/@JCRFPD)

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### **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 7/14/25

### **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) Meeting location
- c) Insurance Coverage
- d) SDAO and OFDDA Memberships
- e) P.O. Box
- f) Phone #

### **7. New Business**

- a) Committee Reports
- b) New Committee
- c) Streaming Meetings
- d) Zoom Membership
- e) Temporary Employment

### **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**