

Josephine County Rural Fire Protection District

Board of Directors Regular Meeting Agenda

Date: Monday, July 28, 2025

Time: 10:00 AM

Location: Merlin Park Community Center

Merlin Community Park – 100 Acorn Street, Merlin, Oregon 97532

Live Streamed at www.youtube.com/@JCRFPD

Please contact us 48 hours prior to this meeting at JoCoRFPD@gmail.com for zoom participation or if interpreter services will be needed.

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 7/21/25

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) Phone #
- b) Temporary Employment

7. New Business

- a) Authorized Bank Signers (must be shown in minutes)
- b) Meeting Procedures (Robert's Rules of Order)
- c) Committee Reports (Staffing, Communications, Policy, Consideration)
- d) Purchasing/Contracting Policy review
- e) Public Records Request Policy review
- f) Computer, camera, and microphone purchase
- g) FDID Checklist
- h) Legal Counsel attendance

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