

Josephine County Rural Fire Protection District

Board of Directors Regular Meeting Agenda

Date: Monday, August 11th, 2025

Time: 5:30 PM

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 8/4/25

- a) Adding Signature line to approved Minutes

4. Financial Report - bills/payables, Treasurer Report

- a) Bank Account
- b) LGIP – Local Government Investment Pool

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

6. Old Business

- a) District Telephone Number

7. New Business

- a) Committee Reports (Staffing, Communications, Policy, Consideration)
- b) Need for New Committee(s)
- c) Review Fire District Start-up Checklist
- d) OFDDA Directors Training
- e) SDAO Training
- f) Merlin Park Board Decision – use of Community Center

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. Adjournment