

Josephine County Rural Fire Protection District

Board of Directors Regular Meeting Agenda

Date: Monday, August 4th, 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 7/28/25

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 Telephone Number
- b) Administrative Assistant Contract

7. PUBLIC HEARING: – Proposed Name Change of Josephine County Rural Fire Protection District

8. New Business

- a) Committee Reports (Staffing, Communications, Policy, Consideration)
- b) Resolution No. 2025-003; In the Matter of Adoption the Josephine County Rural Fire Protection District Public Records Request Policy
- c) Resolution No. 2025-004; In the Matter of Adopting the Josephine County Rural Fire Protection District Purchasing and Contracting Rules Policy

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