



## Agenda

Regular Board Meeting  
May 19, 2025 at 7 pm  
Prospect School - Media Center

**OUR MISSION** is to preserve and protect life and property in our Upper Rogue community.

1. Call to Order (Pam Lee).
2. Roll Call.
3. Approval of Minutes.
4. Emergency additions to the Agenda.
5. Financial Report (Joyce Dierking for Bob Jones).
6. Chief's Report (Lyle Neville).
7. Seismic Renovations Update (Kris Gibson).
8. Levy Committee Report (Melissa Taylor).
9. Interim Chief's Agreement (Pam Lee).
10. Board Issues Calendar (Joyce Dierking & Pam Lee).
11. Public comment.
12. Adjourn.

Public comment, limited to 3 minutes per speaker

Next Board of Directors meeting, 7:00 pm, June 16, 2025  
BOD Agenda Items due by May 30, 2025