



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, June 8, 2026

Time: 5:30 PM

Location: Merlin Park Community Center

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

Live Streamed at www.youtube.com/@MidRogueFD

Please contact us 48 hours prior to this meeting at office@midroguetiredistrict.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

3. Approval of Minutes - Review and approval of minutes from 5/27/2026

4. Secretary/Treasurers Report - bills/payables

5. Executive Director Report

- a) Strategic Plan
- b) District Office Remodel Update
- c) Public Relations Firm Update

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

7. Old Business

- a) Payroll and Accounting Update
- b) Resolution No. 2026-009; In the Matter of Adopting the Board Policy Amendment No. 003 to the Mid Rogue Fire District Board Duties and Responsibilities Policy Amendment No. 003 – Rescinds and replaces resolution No. 2026-005
- c) Mid Rogue Fire District Purchasing Cards Update
- d) Resolution No. 2026-010; In the Matter of Adopting the Board Mid Rogue Fire District Driving Policy

8. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)

9. Additional Matters of the Board - Open floor for board reports, requests, or comments

10. Adjournment