



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, July 13, 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
- c) Nominations for Mid Rogue Fire District Board Positions

2. Approval of Agenda - Move to approve or amend

3. Approval of Minutes - Review and approval of minutes from 6/14/2026.

4. Secretary/Treasurers Report - bills/payables

5. Executive Director Report

- a) Bulletproof Construction & Excavation Invoice in the amount of \$5,450.00
- b) Monthly Vehicle Mileage Update

6. United Strategies and Consulting Presentation

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

8. Old Business

- a) Bank Accounts Update
- b) Payroll and Accountant Update; Accountant online viewing access
- c) P-Card Update

9. New Business

- a) Committee Reports (Staffing – PERS Update, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Financial Reporting Policy 2026-003
- c) Mike Hammond, courtesy notification regarding annexation of unprotected Josephine County properties into Jackson County Fire District 1

10. Correspondence - Review of any letters, emails, or documents received

11. Executive Session

- a) To Consider employment related performance and compensation of a public employee – ORS 192.660(2)(a)

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

13. Adjournment