Mid Rogue Fire District

Board of Directors Regular Meeting Agenda
Date: Monday, July 27, 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@midroguefDd.gov for zoom participation and if interpreter services will be needed, or if you have any questions you would like the Board to address during the meeting.

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 6/8/2026 and 7/13/2026
4. Secretary/Treasurers Report - bills/payables
5. Executive Director Report
6. Liz Loomis Public Affairs Presentation
7. Public Comment - (Limited to 3 minutes per speaker; comments must pertain to agenda or district matters)
8. Old Business
a) P-Card Update re: card limits
b) Payroll and Accountant Update
c) Administrative Staff bank account viewing access
d) Policy No. FIN-002
e) Resolution No. 2026-012; In the Matter of Adopting Policy No. FIN-002
9. New Business
a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition, Standards of Coverage)
b) Approval of re-naming board adopted policies to an approved policy structure
c) 2nd Quarter Rural Metro Statistics
10. Correspondence - Review of any letters, emails, or documents received
11. Additional Matters of the Board - Open floor for board reports, requests, or comments
12. Adjournment