

Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, September 22nd, 2025

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 midroguefiredistrict@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 9/8/25

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) Starlink Mobile system - purchase update
- b) Informal quotes for consultant services
- c) District Ordinance list

7. New Business

- a) Committee Reports (Staffing, Communications, Policy, Consideration)
- b) Change agenda item #4 to “Secretary/Treasurer Report” on future agendas
- c) Executive Session requirements

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

15-minute break

Strategic Planning Workshop

1. Call to Order
2. Open Discussion
3. Adjournment