

# Mid Rogue Fire District

## Board of Directors Regular Meeting Agenda

**Date:** Monday, September 8th, 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](https://www.youtube.com/@MidRogueFD)

Please contact us 48 hours prior to this meeting at [midroguelfiredistrict@gmail.com](mailto:midroguelfiredistrict@gmail.com) for zoom participation or if interpreter services will be needed.

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### 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 8/25/25

### 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
- b) Approval of Policy 2025-005 (Financial Authorization & Check-Signing Policy)
- c) Approval of Resolution 2025-006 (Adoption of Financial Authorization & Check-Signing Policy)
- d) Approval of Policy 2025-006 (Social Media / Communication Policy)
- e) Approval of Resolution 2025-007 (Social Media / Communication Policy)

### 7. New Business

- a) Committee Reports (Staffing, Communications, Policy, Consideration)
- b) Attendance at OFDDA conference
- c) Strategic Planning - Data collection
- d) Agency Having Jurisdiction – Ordinances

### 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