

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

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 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