

Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, November 24th, 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 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

2. Approval of Agenda - Move to approve or amend

3. Approval of Minutes - Review and approval of minutes from 11/10/2025

4. Secretary/Treasurers Report - bills/payables

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

6. Old Business

- a) Office set-up
- b) Director Resignation
- c) Board Vacancy
- d) Budget Committee Positions

7. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention)
- b) Amendment No. 1 to the Board Duties and Responsibilities Policy 2025-001
- c) Resolution No. 2025-005; In the Matter of Adopting Amendment No. 1 to the Board Duties Policy No. 2025-001
- d) Identifying a District Representative to Act on Behalf of the District – Grant Applications

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. Executive Session - Employment matters – ORS 192.660(2)(a)

11. Adjournment