



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, January 26, 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@midroguefiredistrict.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 1/12/2026

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) Mid Rogue Fire District – Job Description

7. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Fourth Quarter Response Statistics Report
- c) Request for Approval of SDAO Conference Registration and Lodging in the Amount of \$1,018.31
- d) Microsoft Office Subscription in the Amount of \$199.00
- e) Amazon Business Account Access
- f) Request to Purchase Antivirus and Internet Security Software
- g) Selection of Budget Committee Meeting Date

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