



## Mid Rogue Fire District

### Board of Directors Regular Meeting Agenda

**Date:** Monday, February 23, 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](https://www.youtube.com/@MidRogueFD)

Please contact us 48 hours prior to this meeting at [office@midroguofiredistrict.com](mailto:office@midroguofiredistrict.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 1/22/2026 and 2/9/2026.

#### 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) District Boundary
- b) Mid Rogue Executive Director Position Update and Scheduling

#### 7. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Employment Structure
- c) Chamber Chatter
- d) Repository for District Records
- e) Resolution No. 2026-002; In the Matter of Authorizing the Mid Rogue Fire District Vehicle Acquisition Sub-Committee to Purchase a District Vehicle
- f) Resolution No. 2026-003; In the Matter of Authorizing the President of Mid Rogue Fire District to Obtain Legal Counsel on Behalf of the District for up to 20 Hours

#### 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