



## Mid Rogue Fire District

### Board of Directors Regular Meeting Agenda

**Date:** Monday, February 9, 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@midroguefiredistrict.com](mailto:office@midroguefiredistrict.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 1/26/2026

#### 4. Secretary/Treasurers Report - bills/payables

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

#### 6. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Mid Rogue Fire District Executive Director Job Posting
- c) District Boundary

#### 7. Correspondence - Review of any letters, emails, or documents received

#### 8. Additional Matters of the Board - Open floor for board reports, requests, or comments

#### 9. Adjournment