



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, April 13, 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@midroguedefiredistrict.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 3/21/2026 and 3/24/2026.

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 Update
- b) Mid Rogue District Budget Officer

7. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Rural Metro Fire 1st Quarter Statistics
- c) Dropbox Usage
- d) Presentation Update – Phil Turnbull
- e) Board Duties and Responsibilities Policy Amendment No. 002
- f) Resolution No. 2026-005; In the Matter of Adopting the Policy Amendment No. 002, to the Mid Rogue Fire District Board Duties and Responsibilities Policy, No. 2025-001

8. Executive Session

- a) To consider employee compensation – ORS 192.660(2)(a)
- b) Legal Counsel Update - ORS 192.660(2)(h)

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

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

11. Adjournment