



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, April 27, 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@midroguofiredistrict.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 4/23/2026.

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) Executive Director Hiring Process
- b) Employment/Employee Policy
- c) Updated Dropbox Flowchart

7. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Report from BCC's 2026 Fire Season Workshop
- c) Administrative Assistant Contract
- d) SDIS – Addition of Employees
- e) Budget Hearing – Scheduling and Notice

8. Executive Session

- a) 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