



Mid Rogue Fire District

Board of Directors Regular Meeting Agenda

Date: Monday, May 11, 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 4/27/2026 and 5/2/2026.

4. Secretary/Treasurers Report - bills/payables

5. Executive Director Report

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

7. Old Business

- a) Payroll and Accounting Update
- b) Dropbox Flow Chart
- c) SAIF – Workers Compensation Update
- d) Budget Hearing Update

8. New Business

- a) Committee Reports (Staffing, Training, Communications, Policy, Prevention, Vehicle Acquisition)
- b) Mid Rogue District Email Server
- c) Transferring Remaining Funds from County Cooffers to the Mid Rogue Fire District's LGIP account
- d) Resolution No. 2026-006; In the Matter of Adopting Policy No. 2026-001 – Employee Policy Manual
- e) Resolution No. 2026-007; In the Matter of Adopting Executive Director Communication Protocol Handbook and Assigning it Policy 2026-002
- f) Mid Rogue Fire District Bank Debit Cards
- g) Mid Rogue Fire District Business Cards
- h) Mid Rogue Fire District Promotional Items
- i) Grants Pass and Josephine County Chamber of Commerce Greeters
- j) 2026-2027 Mid Rogue Fire District Strategic Plan

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