



JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA #2026-2027-2

DATE: August 12, 2026
TIME: 7:30 a.m.
LOCATION: Training Room

1. **CALL TO ORDER**
Meeting is being recorded
Pledge of allegiance
2. **ROLL CALL**
3. **GOOD OF THE ORDER (Guests, Members, Staff)**
4. **MINUTES**
 - **Safety Committee** – July Meeting Cancelled
 - **BOD Regular Session, July 8, 2026** - Action Requested: Acceptance of the BOD regular session minutes
5. **FINANCE**
 - **Financial Reports of July 2026**
Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
 - **Chief Recruitment Process**
Action Requested: Update on process
 - **Annexation of Properties**
Action Requested: Review of annexation process
 - **Solar Project**
Action Requested: Update on project
8. **NEW BUSINESS**
9. **CHIEF'S COMMENTS**
10. **MONTHLY REPORTS**
11. **PUBLIC COMMENT**
12. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
13. **EXECUTIVE SESSION** – Employment of Personnel – ORS 192.660(2)(a)
14. **SUGGESTED FUTURE AGENDA ITEMS**
 - Rick Brewster 2025-26 Audit Presentation
15. **ADJOURNMENT**

Join meetings virtually at rogueriverfd.com | See websites district calendar for current Teams meeting link
Next Board of Directors meeting will be held September 9, 2026 7:30am