



# JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-15

DATE: April 8, 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, March 10, 2026**  
Action Requested: Acceptance of the safety committee minutes
- **BOD Regular Session, March 11, 2026**  
Action Requested: Acceptance of the BOD regular session minutes
- **BOD Workshop, March 26, 2026**  
Action Requested: Acceptance of the BOD workshop minutes

**5. FINANCE**

- **Financial Reports**  
Action Requested: Acceptance of the financial reports

**6. CORRESPONDENCE**

**7. OLD BUSINESS**

- **Solar Grant**  
Action Requested: Review grant documents

**8. NEW BUSINESS**

- **Board Meeting Times**  
Action Requested: Discuss monthly meeting time
- **May 2026 Board Meeting Conflict**  
Action Requested: Select alternate date
- **Vector Solutions**  
Action Requested: Discuss annual renewal and Board Memberships
- **CWRR Grant**  
Action Requested: Update on CWRR Grant progress
- **Capacity Grant**  
Action Requested: Update on Capacity Grant progress

**9. CHIEF'S COMMENTS**

**10. MONTHLY REPORTS**

**11. PUBLIC COMMENT**

**12. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**

**13. EXECUTIVE SESSION** – To conduct deliberations with persons designated by the governing body to carry on labor negotiations. – ORS 192.660(2)(d)

**14. SUGGESTED FUTURE AGENDA ITEMS**

**15. ADJOURNMENT**

Join meetings virtually at [rogueriverfd.com](http://rogueriverfd.com) | See websites district calendar for current Teams meeting link  
Next Board of Directors meeting will be held in May | Date to be determined