



JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA #2026-2027-1

DATE: July 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. ELECTION OF OFFICERS

President, Vice President, Secretary
Annual Appointments; Budget Officer and Board Clerk

5. SOLAR GRANT

Action Requested-Discussion of proposals and award of contract

6. PUBLIC HEARING – Solar Grant

- Public Comment

7. MINUTES

- **Safety Committee, June 9, 2026** - Action Requested: Acceptance of the safety committee minutes
- **BOD Regular Session, June 10, 2026** - Action Requested: Acceptance of the BOD regular session minutes

8. FINANCE

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

9. CORRESPONDENCE

10. OLD BUSINESS

- **Chief Recruitment Process**
Action Requested: Update on process
- **Non-Bargaining Unit Salaries and Benefits for FY2026/27 Resolution #R26-27-001**
Action Requested: Approve Resolution #R26-27-001 wage increase for unrepresented employees
- **Union Contract MOU**
Action Requested: Signatures on MOU for addition of employee benefits

11. NEW BUSINESS

- **Annexation of Properties**
Action Requested-Review of annexation process
- **Board Decorum**
Action Requested: Discussion of acceptable conduct in Board Meetings
- **2026 Wildfire Season Staffing Grant Resolution #R26-27-002**
Action Requested: Accept Resolution #R26-27-002 WSF Grant funds.

12. CHIEF'S COMMENTS

13. MONTHLY REPORTS

14. PUBLIC COMMENT

15. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED

16. SUGGESTED FUTURE AGENDA ITEMS

17. ADJOURNMENT

Join meetings virtually at rogueriverfd.com | See websites district calendar for current Teams meeting link
Next Board of Directors meeting will be held August 12, 2026 7:30am