



JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-17

DATE: May 20, 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, April 14, 2026**
Action Requested: Acceptance of the safety committee minutes
- **BOD Regular Session, April 8, 2026**
Action Requested: Acceptance of the BOD regular session minutes

5. FINANCE

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

6. CORRESPONDENCE

- **IAFF Local 3513 Letter**

7. OLD BUSINESS

- **Solar Grant**
Action Requested: Update on progress
- **Board of Directors Monthly Meeting Times**
Action Requested: Discuss whether to keep monthly meeting times the same

8. NEW BUSINESS

- **Financial Assistance Policy**
Action Requested: Review and approve Financial Assistance Policy
- **Rick Brewster CPA Engagement Letter**
Action Requested: Approval of auditor contract for FY25-26 audit
- **Non-Bargaining Unit Salaries and Benefits for FY2026/27**
Action Requested: Review request of a wage increase for unrepresented employees
- **Fire Chief Contract**
Action Requested: Review proposed contract and recruitment options

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 | See websites district calendar for current Teams meeting link
Next Board of Directors meeting will be held June 10, 2026 7:30am