



JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA #2026-2027-3

DATE: September 9, 2026
TIME: 7:30 a.m.
LOCATION: Training Room

1. CALL TO ORDER

Meeting is being recorded
Pledge of allegiance

2. ROLL CALL

3. RICK BREWSTER – 2025-26 AUDIT PRESENTATION

4. GOOD OF THE ORDER (Guests, Members, Staff)

5. MINUTES

- **Safety Committee, August 11, 2026** - Action Requested: Acceptance of the Safety Committee minutes
- **BOD Regular Session, August 12, 2026** - Action Requested: Acceptance of the BOD regular session minutes

6. FINANCE

- **Financial Reports of August 2026**
Action Requested: Acceptance of the financial reports

7. CORRESPONDENCE

8. 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

9. NEW BUSINESS

- **Resolution #R26-27-003**
Action Requested: Accept Resolution #R26-27-003; Patron Donation
- **Resolution #R26-27-00**
Action Requested: Accept Resolution #R26-27-004; Transfer of funds

10. CHIEF'S COMMENTS

11. MONTHLY REPORTS

12. PUBLIC COMMENT

13. ITEMS THAT CAME UP AFTER AGENDA WAS POSTED

14. EXECUTIVE SESSION – Employment of Personnel – ORS 192.660(2)(a)

15. SUGGESTED FUTURE AGENDA ITEMS

16. ADJOURNMENT

Join meetings virtually at rogueriverfd.com | See websites district calendar for current Teams meeting link
Next Board of Directors meeting will be held October 14, 2026 7:30am