



# JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING

REGULAR SESSION

AGENDA BOD #2025-2026-13

DATE: March 11, 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, February 11, 2026**  
Action Requested: Acceptance of the safety committee minutes
- **BOD Regular Session, February 10, 2026**  
Action Requested: Acceptance of the BOD regular session minutes
- **BOD Special Session, February 25, 2026**  
Action Requested: Acceptance of the BOD special session minutes

**5. FINANCE**

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

**6. CORRESPONDENCE**

**7. OLD BUSINESS**

- **Solar Grant**  
Action Requested: Review Grant Information
- **Tablet Command**  
Action Requested: Review Quote
- **Workshop**  
Action Requested: Discuss future workshop date

**8. NEW BUSINESS**

- **Resolution R#25-26-009 Credit Card Issuance**  
Action Requested: Acceptance of Resolution R#25-26-009. Authorization to authorize credit card issuance.
- **Resolution R#25-26-010 Donation**  
Action Requested: Acceptance of Resolution R#25-26-010. Authorization to approve \$139 Donation.

**9. CHIEF'S COMMENTS**

**10. MONTHLY REPORTS**

**11. PUBLIC COMMENT**

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

**13. SUGGESTED FUTURE AGENDA ITEMS**

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

**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 April 8, 2026 at 7:30 a.m.