JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA #2026-2027-7

DATE: November 18, 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, October 15, 2026** - Action Requested: Acceptance of the safety committee minutes
   - **BOD Regular Session, October 14, 2026 -** Action Requested: Acceptance of the BOD regular session minutes

5. **FINANCE**
   - **Financial Reports of October 2026**
     Action Requested: Acceptance of the financial reports
6. **CORRESPONDENCE**

7. **OLD BUSINESS**
   - **Annexation of Properties**
     Action Requested: Review of annexation process
   - **Solar Project**
     Action Requested: Update on project
8. **NEW BUSINESS**
   - **CPI Calculations for Fiscal Year 2025, Effective July 2026**
     Action Requested: Update
   - **Resolution #R26-27-005: $300 Patrons Donation**
     Action Requested: Approval of a resolution appropriating donated funds into the General Fund
   - **District Domain Change to Jackson County Fire District No. 1**
     Action Requested: Inform all members of upcoming domain and email changes
   - **EXECUTIVE SESSION –** Employment of Personnel – ORS 192.660(2)(a)
   - **FIRE CHIEF TRANSITION –** Discussion of transition process
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. **ADJOURNMENT**

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