JACKSON COUNTY FIRE DISTRICT 1

BOARD OF DIRECTORS MEETING
REGULAR SESSION
AGENDA BOD #2025-2026-19

DATE: June 10, 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. **EMERGENCY MANAGER**
   Action Requested: Evacuations presentation by Jackson County Emergency Manager
5. **BUDGET HEARING**
   - Public Comments
   - Resolution #R25-26-012, FY26-27 Budget
     Action Requested: Adoption of FY26-27 Budget
6. **MINUTES**
   - **Safety Committee, May 12, 2026 -** Action Requested: Acceptance of the safety committee minutes
   - **BOD Regular Session, May 20, 2026 -** Action Requested: Acceptance of the BOD regular session minutes
   - **Budget Meeting, May 19, 2026 -** Action Requested: Acceptance of the BOD regular session minutes
   - **BOD Special Session, June 1, 2026 -** Action Requested: Acceptance of the BOD regular session minutes
7. **FINANCE**
   - **Financial Reports**
     Action Requested: Acceptance of the financial reports
8. **CORRESPONDENCE**
9. **OLD BUSINESS**
   - **Solar Grant**
     Action Requested: Appointment of RFP Review Committee
   - **Meeting Times**
     Action Requested: Discussion of future Board of Directors meeting time
   - **Chief Contract**
     Action Requested: Approval of Chief Contract
   - **Chief Hiring Process**
     Action Requested: Approval of final job description, benefit package, selection process, and timeline
   - **Resolution #R25-26-011**
     Action Requested: Acceptance of Resolution #R25-26-011 Union Salary and Benefit Schedules FY26-27
10. **CHIEF'S COMMENTS**
11. **MONTHLY REPORTS**
12. **PUBLIC COMMENT**
13. **ITEMS THAT CAME UP AFTER AGENDA WAS POSTED**
14. **EXECUTIVE SESSION –** Labor Negotiations - ORS 192.660(3)
15. **EXECUTIVE SESSION**- Performance Evaluations-ORS 192.660(2)(i)
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 July 8, 2026 7:30am