

**MIST-BIRKENFELD RURAL FIRE PROTECTION DISTRICT**  
**12525 HWY 202 Mist, OR 97016**  
**(503) 755-2710**

**Board Meeting Agenda**

<https://us06web.zoom.us/j/87856391864?pwd=QYg0RwDCr4j5sF3LEwyLev9fjCrkig.1>

(Call-In): [1-415-762-9988](tel:1-415-762-9988) or [\(646\)568-7788](tel:646-568-7788)

**Meeting ID:** 878 5639 1864 **Access Code:** 110673

**May 19, 2026**  
**7PM**

**I. Call to Order**

- Flag salute
- Roll Call

**II. Additions to Agenda**

**III. Public Comment**

*As per Policy 1135, no disrespectful, offensive language, or personnel matters may be discussed in the public portion of the board meeting. All public comments, speakers, topics, group discussions are limited to three minutes, including the Boards response for a total of five separate topics to be discussed at each board meeting so the Board may address other critical business on the agenda. The Board may attempt to address public comment at the board meeting, if possible.*

**IV. Board Minutes**

- April 21, 2026 Board Minutes

**V. Monthly Expenditures**

- P&L
- Balance Sheet
- State Pool Report
- Approved Transaction by Detail
- CC Statements
- CC Points Talley

**VI. Chief's Report**

**VII. Volunteer Association**

**VIII. Unfinished Business**

- FEPP Update
- Bunk Rooms
- Junk car removal

**IX. Policies**

- 6510, PSAP
- 3920, Personnel Cell Phone Stipend

**X. Correspondence**

- Columbia 911 Thank you

*In accordance with the Oregon Public Meeting Law and Americans with Disabilities Act (ORS 192.630), persons with a disability who need assistance in order to participate in a meeting may notify Marianne Berg @ (503)755-2710. Those who wish copies of the minutes or other documents pertaining to meetings may also contact (503)755-2710.*

**XI. Committee Reports**  
-Workplace Health and Safety Committee

**XII. New Business**

**XIII. Board Member Comments**

**XIV. Good of the Order**

**XV. Adjourn**                      **Time:** \_\_\_\_\_