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 or (646)568-7788
Meeting ID: 878 5639 1864 **Access Code:** 110673
November 17, 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
-October 20, 2026 Board Minutes
-October 29, 2026 Special Board Meeting 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
-Return of Vehicle
-Fishhawk Property
-Automatic Aid

IX. Policies
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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.

X. Correspondence

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XI. Committee Reports

-Workplace Health and Safety Committee

XII. New Business

-Board of Directors, Position 2
-Metro West Services
-24/25 Audit
-Legal Services Payment

XIII. Board Member Comments

XIV. Good of the Order

XV. Executive Session

-ORS 192.660(2)(f) - to consider information or records that are exempt by law from public inspection.
-ORS 192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

XVI. Adjourn **Time: _____**