

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

August 18, 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

- July 21, 2026 Board Minutes

V. Monthly Expenditures

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

VI. Chief's Report

VII. Volunteer Association

VIII. Unfinished Business

- FEPP Update
- Bunk Rooms
- Junk car removal
- Controlled medications

IX. Policies

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X. Correspondence

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

-Paving Project

-Extrication Tools

XIII. Board Member Comments

XIV. Good of the Order

XV. Executive Session – Annual Public Officer Performance Review

The Mist-Birkenfeld RFPD Board of Directors will now meet in executive session to review and evaluate the employment-related performance of a public officer, employee, or staff member, pursuant to ORS 192.660(2)(i). No final action or decision will be made in executive session.

XVI. Adjourn

Time: _____