

**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

**February 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**

- January 20, 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
- Main Station/Peterson Station outside lighting
- Junk car removal

**IX. Policies**

- 2210, Child/Elder Care
- 3710, POV Operation

**X. Correspondence**

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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.*

**XI. Committee Reports**

- Workplace Health and Safety Committee
- Community Assessment Task Force

**XII. New Business**

- Resolution 2026-2, Columbia 911 Resolution
- Budget Committee Application(s)

**XIII. Board Member Comments**

**XIV. Good of the Order**

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