

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

Board Meeting Agenda

<https://us06web.zoom.us/j/83726466995?pwd=fb8lBlh6tUMV8tAPzle73maV42KvtZ.1>

(Call-In): 1-415-762-9988 or (646)568-7788

Meeting ID: 837 2646 6995 **Access Code:** 758008

December 16, 2025

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

- November 18, 2025 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

IX. Policies

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X. Correspondence

- Holiday cards in foyer
- Thank you card

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

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XIII. Board Member Comments

XIV. Good of the Order

XV. Adjourn **Time:** _____