

**SCIO FIRE DISTRICT
BOARD MEETING AGENDA
38975 SW Sixth Avenue
Scio OR 97374**

**Station 91
Tuesday
February 17th, 2026 – 7:00 pm**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least forty-eight (48) hours before the meeting to, the Fire Chief, at telephone number 503-394-3000, for TDD service call 1-800-735-2900.

- 1. Call meeting to order: "The February 17th, 2026, meeting of the Scio Rural Fire Protection District is now called to order at [STATE the TIME]. This meeting is being recorded for the purpose of transcription; the recordings will be saved for one year and then be destroyed."**
- 2. Roll call by Administrative Assistant or designee, introduction of attendees**
- 3. Flag Salute**
- 4. Consent Agenda**
 - a) Minutes of January 2026**
 - b) Payment of bills, Payroll, Treasurer's report**
 - c) FYI**
- 5. Additions or deletions to the agenda, approval of agenda**
- 6. Introduction of Guests**
- 7. Correspondence**
- 8. Staff Reports**
 - a) Fire Chief**
 - b) Administrative Assistant**
 - c) Volunteer Association**
- 9. Old Business**
- 10. New Business**
 - a) Resolution 2026-3 – Unexpected income from Insurance Claim**
 - b) Discuss board member access to payroll company**
- 11. Public Comment**
- 12. Agenda suggestions for future meetings from Board Members and District Personnel**
- 13. Good of the Order and Board Comments**
- 14. Set next meeting dates and times –
March 17th, 2026, 7 p.m., Station 91 – 38975 SW 6th Avenue, Scio OR**
- 15. Adjournment**

Join Zoom Meeting

<https://us06web.zoom.us/j/85866865039?pwd=paYA1iB94MaMVDy4cZi9yq9az62g12.1>

Meeting ID: 858 6686 5039 Passcode: MsVc4n Dial: +1 253 205 0468 US