



*North Douglas County Fire & EMS
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**North Douglas Co. Fire & EMS
Board of Directors Meeting February 18th, 2026
531 S. Cedar St. Drain, Or 97435 5:00 PM**

The monthly meeting of the North Douglas County Fire & EMS Board of Directors was called to order at 5:00 by Bryce Wertz with James Rogers, Richard Barrone, Amelia Grabinski, James Rogers and Rhonda Sheets present.

There was no media to introduce or citizens not on the agenda. Richard made a motion to consent agenda which included approval of January's minutes, treasurer's report and payment of the bills seconded by James. The motion was unanimously approved.

Chief Report: Went over the activity report and training items we have at different stations.

Old Business: The audit for fiscal year ending June 30th, 2025, is finally finished. There were no errors or discrepancies found.

New Business: The Board then went into executive session under ORS 192.660(2)(h) Upon returning from executive session Bryce made a motion to allow the Chief to negotiate on real estate deals, to a set threshold, on behalf of the district with the understanding that the Board of Directors keep the final say. The motion was seconded by Richard and unanimously approved.

Good of The Order: Sheryl relayed to the Board some training information and how to access the new Public Meeting Law training that is required.

The motion to adjourn was made by Bryce, seconded by Richard. The motion was unanimously approved.

Meeting adjourned at 5:30

Minutes submitted by Sheryl Barrone