

Jackson County Fire District 4

Board of Directors Monthly Agenda
7800 Rogue River Drive, Shady Cove - Edgewater Inn Conference Room
January 18, 2017 at 10:00 AM

1. **CALL TO ORDER** – President Littlefield
2. **ROLL CALL OF DIRECTORS** – Staff Assistant Lambert
3. **APPROVAL OF MINUTES** – President Littlefield
 - A. **REGULAR BOARD MEETING** - December 21, 2016
 - B. **EXECUTIVE SESSSION** – December 21, 2016
4. **FINANCIAL REVIEW** – President Littlefield
 - A. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** - December 2016
ACTION REQUESTED: Consider approval of the financial reports
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Littlefield
6. **INFORMATION ITEMS** – Chief Edwards
 - A. **STATISTICAL REPORTS**
 - B. **AWARDS CELEBRATION** – February 17, 2017 – 5:30 p.m. – URCC
 - C. **SDAO CONFERENCE** – February 9-11, 2017 – Portland, OR
7. **OLD BUSINESS** – President Littlefield
8. **NEW BUSINESS** – President Littlefield
 - A. **BOARD POLICY MANUAL – BOARD APPOINTMENTS**
ACTION REQUESTED: Consider and discuss the draft Board Policy presented addressing Board appointments.
 - B. **BUDGET COMMITTEE VACANCIES** – Chief Edwards
ACTION REQUESTED: Budget Committee Members Mike Malepsy and Kenny Staneck’s positions expired December 31, 2016. Discuss options for position appointments.
 - C. **RESOLUTION 17-01: IN THE MATTER OF APPROPRIATING A DONATION FROM THE FIRE DISTRICT 4 SUPPORT GROUP** – President Littlefield
ACTION REQUESTED: Consider adoption of Resolution 17-01 In the Matter of Appropriating a Donation from the Fire District 4 Support Group in the amount of \$14,000.00
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Littlefield
10. **GOOD OF THE ORDER** – Chief Edwards
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Littlefield
12. **ADJOURNMENT** – President Littlefield