

Jackson County Fire District 4

Board of Directors Monthly Agenda

7800 Rogue River Drive, Shady Cove - Edgewater Inn Conference Room
January 16, 2019 – 10:00 AM

1. **CALL TO ORDER** – President Littlefield
2. **ROLL CALL OF DIRECTORS** – Chief Winfrey
3. **APPROVAL OF MINUTES** – President Littlefield
 - A. **REGULAR BOARD MEETING** – December 19, 2018
ACTION REQUESTED: Consider approval of the minutes as presented (or as modified).
4. **FINANCIAL REVIEW** – President Littlefield
 - A. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** – December 2018
ACTION REQUESTED: Consider approval of the financial reports
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Littlefield
6. **INFORMATION ITEMS** – Chief Winfrey
 - A. **STATISTICAL REPORTS** – December 2018
 - B. **Civil Service Commission** – Will be conducting a Captain Promotional Exam on January 24-25, 2019.
7. **OLD BUSINESS** – President Littlefield
 - A. **Fire Station** – Fire Chief will provide a status report and review of a Space Needs Proposal.
 - B. **Financial Service Contract** – Fire Chief will provide status report.
 - C. **Fire Chief Review** – Board to discuss how they want to proceed.
8. **NEW BUSINESS** – President Littlefield
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Littlefield
10. **GOOD OF THE ORDER** – Chief Winfrey
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Littlefield
12. **ADJOURNMENT** – President Littlefield