

Jackson County Fire District 4

Board of Directors Monthly Agenda
7800 Rogue River Dr., Shady Cove, OR 97539
Edgewater Inn Conference Room
October 19, 2016 at 10:00 AM

1. **CALL TO ORDER** – President Littlefield
2. **ROLL CALL OF DIRECTORS** – Staff Assistant Halvorsen
3. **APPROVAL OF MINUTES** – President Littlefield
 - A. Regular Board Meeting – September, 2016
4. **FINANCIAL REVIEW** – President Littlefield
 - A. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** - September 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. **STATION PAINTING PROJECT / PUMP HOUSE REPAIR**
 - C. **RAFT TRAILER PURCHASE**
 - D. **DOOR REPAIR / SECURITY ISSUE - LOST CREEK STATION**
 - E. **2016 FEMA AFG GRANT**
 - F. **NOVEMBER PUBLIC FORUM – AFTER-ACTION REVIEW 2016 FIRE SEASON**
7. **OLD BUSINESS** – President Littlefield
 - A. **SDAO BEST PRACTICES CREDIT** - Chief Edwards
 - B. **IGA SUNSET ACKNOWLEDGEMENT FROM FIRE DISTRICT 3** – Chief Edwards
8. **NEW BUSINESS** – President Littlefield
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