

Jackson County Fire District 4

Board of Directors Monthly Agenda

7800 Rogue River Drive, Shady Cove – Edgewater Inn Conference Room

September 25, 2019 – 10:00am

1. **CALL TO ORDER** – President Littlefield
2. **ROLL CALL OF DIRECTORS** – Chief Winfrey
3. **APPROVAL OF MINUTES** – President Littlefield
 - A. **REGULAR BOARD MEETING** – August 14, 2019
ACTION REQUESTED: Consider approval of the minutes as presented (or as modified).
4. **FINANCIAL REVIEW** – President Littlefield
 - A. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** – July 2019
ACTION REQUESTED: Consider approval of the financial reports
 - B. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** – August 2019
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** – June 2019
7. **OLD BUSINESS** – President Littlefield
 - A. **Fire Station** – Fire Chief will provide overview of the process.
8. **NEW BUSINESS** –
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