



JACKSON COUNTY FIRE DISTRICT 4

21200 HWY 62 • SHADY COVE, OR • 97539 • (541) 878-2666

Board of Directors Meeting- Minutes

Held in the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

Minutes for April 10th, 2024 @ 10:00 AM

1. Meeting called to order at 10:01 AM by President Krutsch.
2. **Roll Call-** President Krutsch- present, VP Mayer- present, Director Hughes- absent, Director Higgs- present, Director Schumacher- absent, Chief Crume- present.
3. **VISION AND MISSION-** Director Schumacher
 - **Vision:** to reduce and/or eliminate risk from fire, rescue, and medical events in the Upper Rogue Communities we serve.
 - **Mission:** To protect life and property through all hazard emergency response services, public education and prevention activities.
4. **Minutes-** March 13th, 2024 regular board meeting minutes were reviewed. Director Mayer made a motion to approve the minutes of the Regular Board of Directors Meeting of March 2024 as presented. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for March 2024 were reviewed. Director Higgs made a motion to approve the Accounts Payable, Revenue, Expenditure and Credit Card Expenditure reports for March 2024 as presented. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
6. **Public comment-** None.
7. **Informative Items-**
 - a. Monthly status report was reviewed by Chief Crume. Highlights include four new student fire fighters on the crew and the reinstatement of Tuesday Night Drills. The sleeping quarters are being remodeled to include three more beds.
 - b. CWRR Update- Kathleen from PRFD is working on a project to reduce fuel hazards.

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8. Old Business –

- a. Policies and procedures- tabled.
- b. JCFD4 Board Decorum reviewed- resolution needed to adopt new policy.
- c. Tax Levy- preparations to begin in February/March 2025 for May Election. Director Schumacher proposed a motion to accept, and Director Higgs seconded. A vote was cast and passed unanimously.
- d. Property for purchase discussed.

9. New Business-

- a. Property Annexation, McNeil Creek- Jackson County has to complete recommendation before we can proceed.
- b. Executive Session per ORS 192.660(3) regarding Labor Negotiations started at 11:15 AM and ended at 11:55 AM.

10. Topics Following the Preparation of the Agenda- President Krutsch

- a. Next meeting will be held May 8th, 2024 at the Shady Cove Public Library.

11. Good of the Order-

- a. Prepare Chief's annual review/evaluation.

12. Individual Board Comments- President Krutsch

13. Adjournment- President Krutsch adjourned the meeting at 12:05 PM .

Minutes Submitted by: **Briauna Castle**

Minutes Approved by:
