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# JACKSON COUNTY FIRE DISTRICT 4

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

## BOARD OF DIRECTORS MONTHLY AGENDA

Held at the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

**Thursday, February 11<sup>th</sup>, 2026 @ 10 AM**

1. **CALL TO ORDER** - President Krutsch
2. **ROLL CALL** - President Krutsch- \_\_\_\_\_, Vice President Higgs- \_\_\_\_\_,  
Director Schumacher- \_\_\_\_\_, Director Winfrey- \_\_\_\_\_, Director Krupa- \_\_\_\_\_,  
Chief Crume- \_\_\_\_\_
3. **VISION AND MISSION**- Review
  - **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. **APPROVAL OF MINUTES** - President Krutsch
  - A. **REGULAR BOARD MEETING** – January 14<sup>th</sup>, 2025
5. **FINANCIAL REVIEW**- Lalaina Castle
  - A. Review and approve the Revenue, Expenditure, Accounts Payable, Credit Card Ending Balance Report January 2026.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch
7. **INFORMATION ITEMS** - Chief Crume
  - A. Monthly Status Report
  - B. CWRR Update
  - C. Union Negotiations
  - D. Alliance Update



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E. Awards Banquet

**8. OLD BUSINESS-**

- A. Policy Review – Director Schumacher
- B. JCFD4 Strategic Plan – Chief Crume

**9. NEW BUSINESS-**

- A. Budget Process: Appoint Budget Officer and Approve Budget Calendar
- B.

**10. TOPICS FOLLOWING PREPARATION OF AGENDA –** The next board meeting will be March 11<sup>th</sup>, 2026, at the regular place and time.

**11. GOOD OF THE ORDER-**

**12. INDIVIDUAL BOARD MEMBER COMMENTS-**

**13. ADJOURNMENT-** \_\_\_\_\_ am / pm