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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

**Wednesday, December 13<sup>th</sup>, 2023 @ 10:00 AM**

1. **CALL TO ORDER** - President Krutsch
2. **ROLL CALL OF DIRECTORS** - President Krutsch- \_\_\_\_\_ Director Hughes - \_\_\_\_\_  
Director Higgs- \_\_\_\_\_ Director Mayer- \_\_\_\_\_ Director Schumacher- \_\_\_\_\_  
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**- November 8th, 2023
5. **FINANCIAL REVIEW**- Lalaina Castle
  - A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for October 2023.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch
7. **INFORMATION ITEMS**- Chief Crume
  - A. Monthly Status Report
8. **OLD BUSINESS**-
  - A. Policies and Procedures ~ Tabled
  - B. Rescue 4
  - C. Update on Performance Evaluation for Chief ~ Director Higgs
  - D. BOD Workshop

**9. NEW BUSINESS-**

A. Gary Taylor ~ YMCA

B.

C.

D.

**10. TOPICS FOLLOWING PREPARATION OF AGENDA –** President Krutsch

**11. GOOD OF THE ORDER –** Chief Crume

**12. INDIVIDUAL BOARD MEMBER COMMENTS –** President Krutsch

**13. ADJOURNMENT –** President Krutsch