



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 July 8th, 2026 @ 10:00 AM

1. Meeting called to order at 10:00 AM by Vice President Higgs
2. **Roll Call-** President- VACANT, Vice President Higgs- present, Director Schumacher- present, Director Winfrey- present, Director Krupa- present.
3. **VISION AND MISSION-** Vice President Higgs
 - **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-** June 10th, 2026 regular board meeting minutes were reviewed. Director Winfrey proposed a motion to approve the June 2026 minutes as presented. Director Schumacher seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the minutes as amended.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for June 2026 were reviewed. Director Schumacher proposed a motion to approve the Revenue, Expenditure, Accounts Payable and Credit Card Ending Balance reports for June as presented. Director Winfrey seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the reports as presented.
6. **Public comment-** none.
7. **Informative Items-**
 - a. CWRR Update- almost completely wrapped up.
 - b. Monthly Status Report reviewed.
8. **Old Business –**
 - a. Policy Review- tabled until further notice.
 - b. Surplus Fire Engine- sealed bids were reviewed. Director Winfrey proposed a motion to approve the highest bidder as the winner. Director



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Krupa seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously in approval.

- c. Board of Directors- two applications were considered for the vacant position. Director Winfrey proposed a motion to approve Laura Goebel to fill the vacancy. Director Schumacher seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve Laura Goebel as the new Director.
- d. Labor Agreement 2026-2029
- e. Performance Evaluation for Chief Crume was reviewed. Director Schumacher proposed a motion to formalize the evaluation as presented. Director Krupa seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the evaluation for Chief Crume as presented.
- f. Annexation Petition – 2601 Old Ferry Rd. for Peter Bernardin was tabled.

9. New Business-

- a. Reviewed annexation request from Priscilla Gillani for tax lot 321W 2300 off Hwy 227. Director Schumacher proposed a motion to approve the annexation request as presented. Director Krupa seconded the motion. Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the annexation request.

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

- a. The next board meeting will be held August 12th, 2026 at the regular place and time.

11. Good of the Order-

- a. Director Winfrey proposed a motion to approve Director Schumacher as the new Board President. Director Krupa seconded the motion. A vote was cast and passed unanimously.
- b. VP Higgs will continue to serve in her position and Director Krupa will serve as the secretary. Director Winfrey proposed a motion to approve the nominations as presented. President Schumacher seconded the motion. A vote was cast and passed unanimously.

12. Individual Board Comments- none.

13. Adjournment- President Krutsch adjourned the meeting at 10:53 AM.

Minutes Submitted by: Briauna Castle

Minutes Approved by:

Mailing Address • P.O. Box 1400 • Shady Cove, OR • 97539-0394