



JACKSON COUNTY FIRE DISTRICT 4

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, October 11th, 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**- September 13th, 2023

ACTION REQUESTED: Consider the approval of the minutes for September 13th, 2023

PROPOSED MOTION: I move we approve the minutes for the September 13th, 2023 board meeting as presented (or as modified).

5. **FINANCIAL REVIEW**- Lalaina Castle

- A. Review and approve the Revenue, Expenditure, Accounts Payable and CC Ending Balance Report for September 2023.

ACTION REQUESTED: Consider the approval of the Financial Reports.

PROPOSED MOTION: I move we approve the Revenue, Expenditure, Accounts Payable and Credit Card Ending Balance reports as presented (or as modified) for the month of September 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 ~ Tabled

C. Deferred Comp

D. Website

E. Firefighter Hiring Process

9. NEW BUSINESS-

A. Brewster, CPA

B. Generator Replacement

C. BOD Workshop

D.

E.

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