



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, March 8th, 2023 @ 10:00 AM

1. **CALL TO ORDER** - President Hughes
2. **ROLL CALL OF DIRECTORS** - President Hughes- _____, VP Krutsch- _____, Director Higgs- _____, Director Mayer- _____, Director Schumacher- _____, Chief Winfrey- _____.
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 Hughes
 - A. **REGULAR BOARD MEETING**- February 8th, 2023
 - B. **SPECIAL BOARD MEETING**- February 27th, 2023
5. **FINANCIAL REVIEW**- President Hughes
 - A. Review and approve the Revenue, Expenditure, Accounts Payable and CC Ending Balance Report for February 2023.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Hughes
7. **INFORMATION ITEMS**- Chief Winfrey
 - A. **Statistical Report**- February 2023
 - B. **Fire Station**
 - C. **Fire Chief Process**
 - D. **Captain Buma**- baby has arrived, on paternity leave.
 - E. **Part-time Fire Fighter**

F. Budget Calendar

G. Alliance

H. Union Negotiations

8. OLD BUSINESS-

A. Wood Chipper- review bids and consider approval of purchase.

9. NEW BUSINESS-

A. Budget Committee- the following members are to be reappointed- Elizabeth Higgs and Mike Malepsy.

10. TOPICS FOLLOWING PREPERATION OF AGENDA – President Hughes

11. GOOD OF THE ORDER – Chief Winfrey

12. INDIVIDUAL BOARD MEMBER COMMENTS – President Hughes

13. ADJOURNMENT – President Hughes