



JACKSON COUNTY FIRE DISTRICT 4

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

BOARD OF DIRECTORS MONTHLY AGENDA

Held at the JCFD4 Station 1

21200 OR-62, Shady Cove 97539

Wednesday, February 26th, 2024 @ 11:00 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** - January 10th, 2024

5. **FINANCIAL REVIEW**- Lalaina Castle

A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for January 2024.

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

B. Storage Shed

C. BOD Workshop- January 17th, 2024, from 9 AM to 1 PM.

9. NEW BUSINESS-

- A. Appoint Budget Officer
- B. Approve Budget Calendar
- C. Executive session- pursuant to ORS 192.660(2)(i) for the purpose of performance evaluation.
- 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