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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, January 10<sup>th</sup>, 2024 @ 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**- December 13<sup>th</sup>, 2023

5. **FINANCIAL REVIEW**- Lalaina Castle

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

B. BOD Workshop- January 17<sup>th</sup>, 2024 from 9 AM to 1 PM.

**9. NEW BUSINESS-**

- A. Executive session- pursuant to ORS 192.660(2)(i) for the purpose of performance evaluation.
- B. Storage Shed
- 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**