



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, May 13th, 2026 @ 10 AM

1. CALL TO ORDER - President Krutsch

2. ROLL CALL –

- President Krutsch Vice President Higgs Director Schumacher
 Director Winfrey Director Krupa

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 – April 8th, 2026

5. FINANCIAL REVIEW- Lalaina Castle

- A.** Review and approve the Revenue, Expenditure, Accounts Payable, Credit Card Ending Balance Report April 2026 and the Budget vs. Actual for March 2026.

6. PUBLIC COMMENT (Not to exceed 5 minutes per person) – President Krutsch

7. INFORMATION ITEMS - Chief Crume

- A.** CWRR Update
- B.** Monthly Status Report
- C.** OSFM Upstaffing Grant



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D. SPIRE Grant UTV

E. Open House

F. Trailer HVAC

8. OLD BUSINESS-

A. Policy Review – Director Schumacher

B. Bottled Drinking Water

C. Surplus Fire Engine

9. NEW BUSINESS-

A. Executive Session: Review Rogue Valley Professional Fire Fighter Local 1817- Labor Agreement 2026-2029

B. CPA Contract Review

C. Station 30 Property Drainage and Substrate Engineering

D. Performance Evaluation, Chief Crume

10. TOPICS FOLLOWING PREPARATION OF AGENDA – The next board meeting will be June 10th, 2026, at the regular place and time.

11. GOOD OF THE ORDER-

12. INDIVIDUAL BOARD MEMBER COMMENTS-

13. ADJOURNMENT- _____ am / pm