JACKSON COUNTY FIRE DISTRICT 4

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

BOARD OF DIRECTORS MONTHLY AGENDA

Held at the Edgewater Inn

7800 Rogue River Dr., Shady Cove 97539

Wednesday, November 11th, 2026 @ 10 AM

1. **CALL TO ORDER –** President Schumacher
2. **ROLL CALL –**

   ☐ President Schumacher ☐ Vice President Higgs ☐ Director Winfrey

   ☐ Director Krupa ☐ Director Goebel

   ~ PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE ~
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 Schumacher

   A. REGULAR BOARD MEETING – October 14th, 2026
5. **FINANCIAL REVIEW-** Lalaina Castle

   A. Review and approve the Revenue, Expenditure, Accounts Payable, and the Credit Card Ending Balance Report for October 2026.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – Vice President Higgs
7. **INFORMATION ITEMS -** Chief Crume

   A. Monthly Status Report

   B. Christmas Party

8. **OLD BUSINESS-**
   - **A.** Policy Review – Director Schumacher
   - **B.** Firefighter Register
   - **C.** SDAO Best Practices Survey
9. **NEW BUSINESS-**
   - **A.** FY 25/26 Audit Presentation – CPA
   - **B.** Firefighter Register
   - **C.** Budget Committee Members
   - **D.**
10. **TOPICS FOLLOWING PREPARATION OF AGENDA –** The next board meeting will December 9th, 2026, at the regular place and time.
11. **GOOD OF THE ORDER-**
12. **INDIVIDUAL BOARD MEMBER COMMENTS-**
13. **ADJOURNMENT- _____am / pm**