



JACKSON COUNTY FIRE DISTRICT 4

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

Board of Directors Meeting- Minutes

Held at the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

Minutes for December 13th, 2023 @ 10:00 AM

1. Meeting called to order at 10:00 AM by President Krutsch.
2. **Roll Call-** President Krutsch- present, VP Mayer- present, Director Hughes- present, Director Higgs- present, Director Schumacher- present, Chief Crume- present.
3. **VISION AND MISSION-** reviewed
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. **Minutes- December 13th, 2023** regular board meeting minutes were reviewed. Director Hughes made a motion to approve the minutes of the Regular Board of Directors Meeting of December 2023 as presented. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for December 2023 were reviewed. Director Mayer made a motion to approve the Accounts Payable, Revenue, Expenditure and Credit Card Expenditure reports for December 2023 as presented. Director Higgs seconded the motion. A vote was cast and passed unanimously.
6. **Public comment-** None.
7. **Informative Items-**
 - a. Monthly status report was reviewed by Chief Crume. He thanked the Support Group for funding the new electric reader board in front of the station. We had 83 calls for the month of December, with a majority of calls being for rescue and emergency medical service.

Staff attended the RCC graduation ceremony in support of the student fire fighters.

Chief Crume also noted an extensive refinishing of our current fire fighter hiring process and recreating the job description for the position.

Mailing Address • P.O. Box 1400 • Shady Cove, OR • 97539-0394



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8. Old Business –

- a. Rescue4 – Sold
- b. BOD workshop- Set for January 17th from 9 AM to 1 PM.
- c. Policies and Procedures - Tabled

9. New Business-

- a. Gary Taylor ~ YMCA special guest proposing a new community center utilizing the donated Elk Trail School and neighboring property.
- b. Discussed SDAO Audit- budgeting \$5,000.

10. Topics Following the Preparation of the Agenda- President Krutsch

11. Good of the Order- Chief Crume

- a. Congratulations to all student fire fighters.

12. Individual Board Comments- President Krutsch

- a. Director Schumacher went on a ride along.
- b. CWRR is up and running, launch super successful.

13. Adjournment- President Krutsch adjourned the Regular Board Meeting at 11:30 AM.

Minutes Submitted by: **Briauna Castle**

Minutes Approved by:
