



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, August 12th, 2026 @ 10 AM

1. CALL TO ORDER – President Schumacher

- Swearing-In of New Board Member – Laura Goebel

2. ROLL CALL –

- | | | |
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| ☐ President Schumacher | ☐ Vice President Higgs | ☐ Director Winfrey |
| ☐ Director Krupa | ☐ Director Goebel | |

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 – July 8th, 2026

5. FINANCIAL REVIEW- Lalaina Castle

- A.** Review and approve the Revenue, Expenditure, Accounts Payable, and the Credit Card Ending Balance Report for July 2026.

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

7. INFORMATION ITEMS - Chief Crume

- A.** CWRR Update
- B.** Monthly Status Report



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- C. Surplus Apparatus 6403
- D. E30 Major Repair
- E. Southern Oregon Regional Fire Service Study Update

8. OLD BUSINESS-

- A. Policy Review – Director Schumacher
- B. Labor Agreement 2026-2029
- C. Property Annexation – 2601 Old Ferry Road (Bernardin)

9. NEW BUSINESS-

- A. Property Annexation – Taxlot 321W-2300 (Gillani)
- B. East Evans Creek Fire Synopsis
- C. Joint Firefighter Recruitment
- D.

10. TOPICS FOLLOWING PREPARATION OF AGENDA – The next board meeting will be September 9th, 2026, at the regular place and time.

11. GOOD OF THE ORDER-

12. INDIVIDUAL BOARD MEMBER COMMENTS-

13. ADJOURNMENT- _____ am / pm