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

Thursday, December 18th, 2025 @ 10 AM

1. **CALL TO ORDER -** President Krutsch
2. **ROLL CALL -** President Krutsch- _____, Vice President Higgs- _____, Director Schumacher- _____, Director Winfrey- _____, Director Krupa- _____, 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 –** November 19th, 2025
5. **FINANCIAL REVIEW-** Lalaina Castle
   - **A.** Review and approve the Revenue, Expenditure, Accounts Payable, Credit Card Ending Balance Report November 2025.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch
7. **INFORMATION ITEMS -** Chief Crume
   - **A.** Monthly Status Report
   - **B.** CWRR Update

8. **OLD BUSINESS-**
   - **A.** Policy Review: Code Of Conduct
   - **B.** E30 Update
   - **C.** Civil Service Commission Recruitment
   - **D.** JCFD4 Strategic Plan
   - **E.** SDAO Conference February
   - **F.** PLO Policy
9. **NEW BUSINESS-**
   - **A.** Security Cameras
   - **B.** WiFi Replacement
   - **C.** E31 Surplus
10. **TOPICS FOLLOWING PREPARATION OF AGENDA –** The next board meeting will be January 14th, 2025, at the regular place and time.
11. **GOOD OF THE ORDER-**
12. **INDIVIDUAL BOARD MEMBER COMMENTS-**
13. **ADJOURNMENT- _____am / pm**