



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, June 10th, 2026 @ 10 AM

1. **CALL TO ORDER** – Vice President Higgs

2. **ROLL CALL** –

- President-Vacant 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** – Vice President Higgs

A. **REGULAR BOARD MEETING** – May 20th, 2026

5. **FINANCIAL REVIEW**- Lalaina Castle

A. Review and approve the Revenue, Expenditure, Accounts Payable, and the Credit Card Ending Balance Report for May 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
- C.



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8. OLD BUSINESS-

- A. Policy Review – Director Schumacher
- B. Surplus Fire Engine
- C. CPA Contract for Audit
- D. Labor Agreement 2026-2029
- E. Performance Evaluation, Chief Crume

9. NEW BUSINESS-

- A. Review Resolution 26-03 in the matter of Adopting the Budget for the 2026/2027 fiscal year.
- B. Review Annexation Request
- C. Board of Directors Vacancy
- D.

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