



JACKSON COUNTY FIRE DISTRICT 4

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

Board of Directors Meeting- Minutes

Held in the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

Minutes for August 12th, 2026 @ 10:00 AM

1. Meeting called to order at 10:01 AM by President Schumacher
2. Swore in new Board Member- Laura Goebel
3. **Roll Call-** President Schumacher- present, Vice President Higgs- present, Director Winfrey- present, Director Krupa- present, Director Goebel- present
4. **VISION AND MISSION-** Director Goebel
 - **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.
5. **Minutes-** July 8th, 2026 regular board meeting minutes were reviewed. Vice President Higgs proposed a motion to approve the July 2026 minutes as presented. Director Winfrey seconded the motion. President Schumacher, Vice President Higgs, Director Winfrey, Director Krupa and Director Goebel voted unanimously to approve the minutes as presented.
6. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for July 2026 were reviewed. Director Krupa proposed a motion to approve the Revenue, Expenditure, Accounts Payable and Credit Card Ending Balance reports for July 2026 as presented. Director Goebel seconded the motion. President Schumacher, Vice President Higgs, Director Winfrey, Director Krupa and Director Goebel voted unanimously to approve the financial reports as presented.
7. **Public comment-** none.
8. **Informative Items-**
 - a. CWRR Update- none.
 - b. Monthly Status Report reviewed.
 - c. Surplus Apparatus 6403
 - d. E30 Major Repair
 - e. Southern Oregon Regional Fire Service Study Update

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9. Old Business –

- a. Policy Review- all policies have been reviewed by President Schumacher. A final review is needed before they are presented to the board.
- b. Property Annexation – 2601 Old Ferry Rd. (Bernardin). Still awaiting packet from him.

10. New Business-

- a. Resolution 26-05 in the matter of approving Property Annexation for Priscilla Gillani (tax lot 321W 2300 off Hwy 227). Vice President Higgs proposed a motion to approve Resolution 26-05. Director Krupa seconded the motion. President Schumacher, Vice President Higgs, Director Winfrey, Director Krupa and Director Goebel voted unanimously to approve Resolution 26-05 as presented.
- b. East Evans Creek Fire Synopsis
- c. Joint Firefighter Recruitment- the Civil Service Committee approved a motion to work with District #3 in opening a hiring process. No cost to our district has been established at this time.
- d. Chief Crume presented a building grant for the board to consider applying for. Vice president Higgs proposed a motion to approve the application for the grant. Director Winfrey seconded the motion. President Schumacher, Vice President Higgs, Director Winfrey, Director Krupa and Director Goebel voted unanimously to approve the grant application as presented.
- e. **Executive Session called at 11:30 AM:** Resolution 26-04 in the matter of approving the Collective Bargaining Agreement for 2026 through 2029. Executive Session Closed at 11:46 AM. Director Winfrey proposed a motion to approve Resolution 26-04 in the matter of approving and ratifying the 2026-2029 Collective Bargaining Agreement between Jackson County FD#4 and Rogue Valley Professional Firefighters Local 1817 as presented. Vice President Higgs seconded the motion. President Schumacher, Vice President Higgs, Director Winfrey, Director Krupa and Director Goebel voted unanimously to approve Resolution 26-04.

11. Topics Following the Preparation of the Agenda- President Schumacher

- a. The next board meeting will be held September 9th, 2026 at the regular place and time.

12. Good of the Order-

13. Individual Board Comments- none.



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14. Adjournment- President Schumacher adjourned the meeting at 11:50 AM

Minutes Submitted by: Briauna Castle

Minutes Approved by:

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