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# JACKSON COUNTY FIRE DISTRICT 4

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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 February 11<sup>th</sup>, 2026 @ 10:00 AM

1. Meeting called to order at 10:01 AM by President Krutsch.
2. **Roll Call-** President Krutsch- present, Vice President Higgs- absent, Director Schumacher- present, Director Winfrey- present, Director Krupa- present.
3. **VISION AND MISSION-**
  - **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-** January 14<sup>th</sup>, 2026 regular board meeting minutes were reviewed. Director Winfrey noted that Chief Crume should not be include in the motion process and needs to be removed from each mention of unanimous voting. Director Winfrey proposed a motion to approve the January 2026 minutes as modified. Director Krupa seconded the motion. President Krutsch, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the minutes as amended.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for January 2026 were reviewed. Director Schumacher proposed a motion to approve the financial reports for January 2026 as presented. Director Winfrey seconded the motion. President Krutsch, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the reports as presented.
6. **Public comment-** none.
7. **Informative Items-**
  - a. Monthly status report was reviewed by Chief Crume.
  - b. CWRR Update- business is steady with improved weather conditions and they are still open for referrals.
  - c. Union Negotiations
  - d. Alliance Update

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



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e. Awards Banquet: March 7<sup>th</sup> 2026 at 5:00 PM.

## 8. Old Business –

- a. Policy Review: final vote pending attorney approval. Tabled until further notice.
- b. JCFD4 Strategic Plan reviewed with amendments proposed- Director Winfrey proposed a motion to approve the strategic plan as amended, and Director Schumacher seconded the motion. President Krutsch, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the strategic plan as amended.

## 9. New Business-

- a. Budget Process: Appointed Budget Officer and Approved Budget Calendar with amendments. Director Winfrey proposed a motion to nominate Chief Crume as the budget officer and to approve the budget calendar. Director Schumacher seconded the motion. President Krutsch, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the motion.

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

- a. The next board meeting will be held March 11<sup>th</sup>, 2026 at the regular place and time.

11. **Good of the Order-** SDAO Conference events were reviewed.

12. **Individual Board Comments-** none.

13. **Adjournment-** President Krutsch adjourned the meeting at 11:43 AM

**Minutes Submitted by: Briana Castle**

**Minutes Approved by:**