



JACKSON COUNTY FIRE DISTRICT 4

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

Board of Directors Meeting- Minutes

Held in the Edge Water Inn

Shady Cove 97539

Minutes for September 9th, 2026 @ 10:00 AM

1. **Meeting called to order** at 10:00 AM by President Schumacher
2. **Roll Call**- President Schumacher- present, Vice President Higgs- present, Director Winfrey- absent, Director Krupa- present, Director Goebel- present
3. **Pledge of Allegiance**
4. **VISION AND MISSION**- Vice President Higgs
 - **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**- August 12th, 2026 regular board meeting minutes were reviewed. Director Krupa proposed a motion to approve the August 2026 minutes as presented. Director Goebel seconded the motion. President Schumacher, Vice President Higgs, 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 August 2026 were reviewed. Director Goebel proposed a motion to approve the Revenue, Expenditure, Accounts Payable and Credit Card Ending Balance reports for August 2026 as presented. Director Krupa seconded the motion. President Schumacher, Vice President Higgs, Director Krupa and Director Goebel voted unanimously to approve the financial reports as presented.
7. **Public comment**- none.
8. **Informative Items**-
 - a. CWRR is concluded. Approximately \$5K remains in the account, and will be distributed to administrative services or equipment replacement and repair as needed.
 - b. Monthly Status Report reviewed.



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9. Old Business –

- a. Policy Review- tabled until further notice.
- b. 2026 Oregon Regional Infrastructure Fund (RIF) Grant Preparation Package is due by September 15th.

10. New Business-

- a. First Due- after working out contract issues with Target Solutions, Chief Crume recommends switching to First Due for better integration with Tablet Command.

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

- a. The next board meeting will be held October 14th, 2026 at the regular place and time.

12. Good of the Order-

- a. President Schumacher inquired as to when we need to use funds from the grant we received for a Fire Wise Garden- we have until June 2027. Approximately \$50K will go to the garden at the station, and \$25K will be allocated for Fire Wise Vouchers for the community.

13. Individual Board Comments- none.

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

Minutes Submitted by: Briauna Castle

Minutes Approved by: