



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 July 10th, 2024 @ 10:00 AM

1. Meeting called to order at 10:00 AM by President Krutsch.
2. **Roll Call-** President Krutsch- present, Director Hughes- Absent, Director Higgs- Present, Director Schumacher- present, Chief Crume- 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-** June 12th, 2024 regular board meeting minutes were reviewed. Director Higgs proposed a motion to approve the minutes of the Regular Board of Directors Meeting of June 2024 as presented. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for June 2024 were reviewed. Director Schumacher proposed a motion to approve the Accounts Payable, Revenue, Expenditure and Credit Card Expenditure reports for June 2024 as presented. President Krutsch seconded the motion. A vote was cast and passed unanimously.
6. **Public comment-** None.
7. **Informative Items-**
 - a. Monthly status report was reviewed by Chief Crume. The station responded to a total of 93 calls, E30 is out for repair again and more equipment has been purchased for the CWRR Program.
 - b. CWRR Update- program is on pause until August-September.
8. **Old Business –**
 - a. Policies and Procedures- currently under review, looking to reduce bullet points to twelve.
 - b. Chief Crume passed the NFA Course with four college credits accrued.

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- c. Budget Committee has two vacant positions.
- d. BOD Position- solicitations will be posted, we are aiming to fill positions by September.
- e. RQI (Resuscitation Quality Improvement)- two-year CPR program being adopted by many local stations. Has been shown to be a more effective and efficient form of training, our station is now participating and has been received well by staff.

9. New Business- None.

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

- a. Next meeting will be held August 14th, 2024 (10 AM) at the Shady Cove Public Library.

11. Good of the Order-

- a. Director Schumacher did a ride-along with Captain Elder.
- b. Director Schumacher will be out in October. Be sure to verify we can achieve a quorum.

12. Individual Board Comments-

- a. Director Higgs asked what we can do as community members when the power goes out and cell service is down.

13. Adjournment- President Krutsch adjourned the meeting at 11:12 AM

Minutes Submitted by: Briauna Castle

Minutes Approved by:
