



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, November 8th, 2023 @ 10:00 AM

1. **CALL TO ORDER** - President Krutsch

2. **ROLL CALL OF DIRECTORS** - President Krutsch- _____ Director Hughes - _____
Director Higgs- _____ Director Mayer- _____ Director Schumacher- _____
Chief Crume- _____

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** - President Krutsch

A. **REGULAR BOARD MEETING**- October 11th, 2023

5. **FINANCIAL REVIEW**- Lalaina Castle

A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for October 2023.

6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch

7. **INFORMATION ITEMS**- Chief Crume

A. Monthly Status Report

8. **OLD BUSINESS**-

A. Policies and Procedures ~ Tabled

B. Rescue 4 ~ Tabled

C.

D.

9. NEW BUSINESS-

- A. Executive session pursuant to ORS 192.660(2)(f) for the consideration of exempt public records.
- B.
- C.
- D.

10. TOPICS FOLLOWING PREPARATION OF AGENDA – President Krutsch

11. GOOD OF THE ORDER – Chief Crume

12. INDIVIDUAL BOARD MEMBER COMMENTS – President Krutsch

13. ADJOURNMENT – President Krutsch