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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 MONTHLY AGENDA

Held at Edgewater Inn - Conference Room

7800 Rogue River Drive, Shady Cove

November 13<sup>th</sup>, 2019

1. **CALL TO ORDER** - President Littlefield
2. **ROLL CALL OF DIRECTORS** - Chief Winfrey
3. **APPROVAL OF MINUTES** - President Littlefield
  - A. **REGULAR BOARD MEETING-** October 16<sup>th</sup>, 2019  
**ACTION REQUESTED:** Consider approval of the minutes as presented (or as modified).
4. **FINANCIAL REVIEW-** President Littlefield
  - A. **ACCOUNTS PAYABLE REPORTS- August and September 2019**  
**ACTION REQUESTED:** Consider the approval of the Financial Reports.
  - REVENUE, EXPENDITURE AND ACCOUNTS PAYABLE REPORTS- October 2019**  
**ACTION REQUESTED:** Consider the approval of the Financial Reports.
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Littlefield
6. **INFORMATION ITEMS-** Chief Winfrey
  - A. **Statistical Report- October 2019**
  - B. **Notification of Taxes to be Received**
  - C. **Fiscal Year 2018 Assistance to Firefighters Grant (AFG) Program- DENIED**
  - D. **Financial Report and Significant Audit Findings for Fiscal Year ending June 30<sup>th</sup>, 2019 by Richard Brewster, Certified Public Accountant.**
  - E. **New Hires- Austin Owens, Cole Hornbrook and Briana Castle**
7. **OLD BUSINESS-** Chief Winfrey
  - A. **Fire Station-** Fire Chief will provide an overview of the process

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

**8. NEW BUSINESS-** None

**9. TOPICS FOLLOWING PREPERATION OF AGENDA –** President Littlefield

**10.GOOD OF THE ORDER –** Chief Winfrey

**11.INDIVIDUAL BOARD MEMBER COMMENTS –** President Littlefield

**12.ADJOURNMENT –** President Littlefield

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