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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 the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

**Wednesday, June 14<sup>th</sup>, 2023 @ 10:00 AM**

1. **CALL TO ORDER** - President Hughes
2. **ROLL CALL OF DIRECTORS** - President Hughes- \_\_\_\_\_, VP Krutsch- \_\_\_\_\_, Director Higgs- \_\_\_\_\_, Director Mayer- \_\_\_\_\_, Director Schumacher- \_\_\_\_\_, Chief Crume- \_\_\_\_\_.
3. **Swear in Chief Travis Crume**
4. **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.
5. **APPROVAL OF MINUTES** - President Hughes
  - A. **REGULAR BOARD MEETING**- May 10<sup>th</sup>, 2023
6. **FINANCIAL REVIEW**- President Hughes
  - A. Review and approve the Revenue, Expenditure, Accounts Payable and CC Ending Balance Report for May 2023.
7. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Hughes
8. **INFORMATION ITEMS**- Chief Crume (*continued on next page*)
  - A. **Statistical Report**- May 2023
9. **OLD BUSINESS**- None.
10. **NEW BUSINESS**-
  - A. Board of Directors- email addresses and business cards
  - B. Vehicle replacement- Chief

- C. Review Resolution 23-02** in the matter of Adopting the Budget for the 2023/2024 fiscal year.
- D. Review Resolution 23-03** in the matter of declaring unforeseen occurrence for the 2022/2023 fiscal year budget.

**11. TOPICS FOLLOWING PREPERATION OF AGENDA – President Hughes**

**12. GOOD OF THE ORDER – Chief Crume**

**13. INDIVIDUAL BOARD MEMBER COMMENTS – President Hughes**

**14. ADJOURNMENT – President Hughes**