

# ***Jackson County Fire District 4***

Board of Directors Monthly Agenda

7800 Rogue River Drive, Shady Cove - Edgewater Inn Conference Room

November 14, 2018 – 10:00 AM

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1. **CALL TO ORDER** – President Littlefield
2. **ROLL CALL OF DIRECTORS** – Chief Winfrey
3. **APPROVAL OF MINUTES** – President Littlefield
  - A. **REGULAR BOARD MEETING** – October 17, 2018  
**ACTION REQUESTED:** Consider approval of the minutes as presented (or as modified).
4. **FINANCIAL REVIEW** – President Littlefield
  - A. **REVENUE, EXPENDITURE, AND ACCOUNTS PAYABLE REPORTS** – October 2018  
**ACTION REQUESTED:** Consider approval of the financial reports
5. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Littlefield
6. **INFORMATION ITEMS** – Chief Winfrey
  - A. **District Assessed Valuation** - Fire Chief will review our Actual Assessed Value as Certified by the County.
  - B. **STATISTICAL REPORTS** – October 2018
7. **OLD BUSINESS** – President Littlefield
  - A. **Fire Station** – Fire Chief will provide a status report.
  - B. **Financial Service Contract** – Fire Chief will provide status report.
  - C. **Civil Service Commission** – Review, discuss and motion
8. **NEW BUSINESS** – President Littlefield
  - A. **Audit** – Richard Brewster will present the 2017-2018 audit report.
9. **TOPICS FOLLOWING PREPARATION OF AGENDA** – President Littlefield
10. **GOOD OF THE ORDER** – Chief Winfrey
11. **INDIVIDUAL BOARD MEMBER COMMENTS** – President Littlefield
12. **ADJOURNMENT** – President Littlefield