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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, September 11<sup>th</sup>, 2024 @ 10 AM**

1. **CALL TO ORDER** - President Krutsch
2. **ROLL CALL** - President Krutsch- \_\_\_\_\_ Director Higgs- \_\_\_\_\_ Director Hughes- \_\_\_\_\_  
Director Schumacher- \_\_\_\_\_ Director Winfrey- \_\_\_\_\_ 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** – August 14<sup>th</sup>, 2024
5. **FINANCIAL REVIEW**- Lalaina Castle
  - A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for August 2024.
6. **PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch
7. **INFORMATION ITEMS** - Chief Crume
  - A. Monthly Status Report
  - B. CWRR Update

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## **8. OLD BUSINESS-**

- A. Policies and Procedures
- B. Budget Committee Position
- C. Facilities Project Update

## **9. NEW BUSINESS-**

- A.
- B.

## **10. TOPICS FOLLOWING PREPARATION OF AGENDA – President Krutsch**

## **11. GOOD OF THE ORDER**

## **12. INDIVIDUAL BOARD MEMBER COMMENTS**

## **13. ADJOURNMENT**