



JACKSON COUNTY FIRE DISTRICT 4

21200 HWY 62 • SHADY COVE, OR • 97539 • (541) 878-2666

Board of Directors Meeting- Minutes

Held at the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

Minutes for July 12th, 2023 @ 10:00 AM

1. Meeting called to order at 10:05am by President Hughes.
2. **Roll Call-** President Hughes- present, VP Krutsch- present, Director Higgs- present, Director Mayer- present, Director Schumacher- present, Chief Crume- present.
3. **Swore in new Board Member, Elizabeth Higgs.**
4. **VISION AND MISSION-** Director Schumacher
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. **Minutes- June 14th, 2023** regular board meeting minutes were reviewed. It was noted to update section 10f. of the minutes to reflect that Mike Krutsch was re-elected for Board Member Position #5. VP Krutsch made a motion to approve the minutes of the Regular Board of Directors Meeting of June 2023 as amended. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
6. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for June 2023 were reviewed. Director Higgs made a motion to approve the Accounts Payable, Revenue, Expenditure and Credit Card Expenditure reports for June 2023 as presented. Director Mayer seconded the motion. A vote was cast and passed unanimously.
7. **Public comment-**
8. **Informative Items-**
 - a. Status report for June 2023 was reviewed. The main highlights included station updates and progress reports for pending projects.
9. **Old Business –**
 - a. Director's emails and business cards.
 - b. Vehicle replacement- Chief
10. **New Business-**
 - a. Deferred comp
 - b. Website- \$250 Monthly to create new website.
 - c. Policies and procedures

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- d. President Hughes proposed a motion to elect VP Mike Krutsch as the new President of the Board, effective immediately. Director Mayer seconded the motion. A vote was cast and passed unanimously.

- e. President Hughes proposed a motion to elect Ed Mayer Vice President, and Ericka Schumacher Secretary. Director Higgs seconded the motion. A vote was cast and passed unanimously.

11. Topics Following the Preparation of the Agenda- President Krutsch

12. Good of the Order- President Krutsch

13. Individual Board Comments- President Krutsch

- a. Director Schumacher discussed Chief Greg Winfrey's exit interview with the Board.
- b. Director Higgs expressed her gratitude and excitement to be a part of the Board.

14. Adjournment- President Krutsch adjourned the Regular Board Meeting at 12:29pm

Minutes Submitted by: Briauna Castle

Minutes Approved by: _____