



JACKSON COUNTY FIRE DISTRICT 4

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, February 12th, 2025 @ 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** – January 8th, 2025
5. **FINANCIAL REVIEW**- Lalaina Castle
 - A. Review and approve the Revenue, Expenditure, Accounts Payable, and Credit Card Ending Balance Report for January 2025.
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. Tax Levy Update
- C. Credit Card Update
- D. Board Member Bio's

9. NEW BUSINESS-

- A. Budget: Appoint Budget Officer and Approve Budget Calendar
- B. Third Party Financial Oversight
- C. Notice to Negotiate Contract
- D. Apparatus Bay Org Chart and Member Photo's Project
- E. E30 Update
- F. Alliance Update

10. TOPICS FOLLOWING PREPARATION OF AGENDA – The next board meeting will be March 12th, 2025, at the regular place and time.

11. GOOD OF THE ORDER-

12. INDIVIDUAL BOARD MEMBER COMMENTS-

13. ADJOURNMENT- _____ am / pm