



JACKSON COUNTY FIRE DISTRICT 4

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

Board of Directors Meeting- Minutes

Held at Edgewater Inn- Conference Room

7800 Rogue River Dr., Shady Cove

Minutes for February 8th, 2023 @ 10:00 AM

1. Meeting called to order at 10:00 am by President Hughes.
2. **Roll Call-** President Hughes- present, VP Krutsch- present, Director Higgs- present, Director Mayer- present, Director Schumacher- present, Chief Winfrey- present.
3. **VISION AND MISSION-**

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. **Minutes-** January 11th, 2023 regular board meeting minutes were reviewed. Director Mayer made a motion to approve the minutes of the Regular Board of Directors Meeting of January 2023 as modified. VP Krutsch seconded the motion. A vote was cast and passed unanimously.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for January 2023 were reviewed. Director Higgs made a motion to approve the Accounts Payable, Revenue, Expenditure and Credit Card Expenditure reports for January 2023 as presented. Director Schumacher seconded the motion. A vote was cast and passed unanimously.
6. **Public comment-** None.
7. **Informative Items-**
 - a. Statistical Report for January 2023 was reviewed.
 - b. May Election for Board Positions open are- Position #1- Currently held by Director Higgs, Position #4- Currently held by Director Schumacher and Position #5 Currently held by VP Krutsch
 - c. Fire Engine- Sourcewell is offering \$685K for a fire engine. We will be moving forward with purchase in March2023 meeting.
 - d. Labor Negotiations is moving forward.
 - e. Budget Process we currently have two vacancies.
 - f. Board meetings will change to library for internet access/Zoom capabilities.
8. **Old Business –**
 - a. Fire Station- Nothing
 - b. Fire Chief Position- special meeting upcoming to discuss final hiring process.

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9. New Business-

- a. Reviewed bid request for purchasing a woodchipper. Further discussion tabled until grant is received.
- b. Executive Session-The board adjourns into executive session under ORS 192.610 (2) (a)(d) to review and evaluate employment-related process for replacing the Fire Chief at 11:25 AM.

10.The board resumed regular session at 11:42 AM.

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

12. Good of the Order- Chief Winfrey

- a. Chief noted how exemplary the stations Troops are stepping up to cover shifts.
- b. Rogue reimagined URCC
- c. Carrying out Strategic Plan

13. Individual Board Comments- President Hughes

14. Adjournment- President Hughes made a motion to adjourn the Regular Board Meeting at 11:49 AM, and VP Krutsch seconded the motion. A vote was cast and passed unanimously.

Minutes Submitted by: Briauna Castle

Minutes Approved by: _____