



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, June 12th, 2024 @ 10:00 AM

1. **CALL TO ORDER** - President Krutsch
2. **ROLL CALL OF DIRECTORS** - President Krutsch- _____ Director Hughes - _____
Director Higgs- _____ Director Mayer- _____ Director Schumacher- _____
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** – May 8th, 2024
5. **FINANCIAL REVIEW**- Lalaina Castle
 - A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for May 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. Alliance Update, Blue Card, and RQI
- C. Station Update
- D. Chief's Evaluation

9. NEW BUSINESS-

- A. Seasonal Fighter Hiring
- B. **Review Resolution 24-02** in the matter of Adopting the Budget for the 2024/2025 fiscal year.
- B. Chief Crume's NFA Course Itinerary
- C. Director Mayer's Status
- D. Budget Committee Positions

10. TOPICS FOLLOWING PREPARATION OF AGENDA – President Krutsch

11. GOOD OF THE ORDER

12. INDIVIDUAL BOARD MEMBER COMMENTS

13. ADJOURNMENT