



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, August 14th, 2024 @ 10 AM

1. **CALL TO ORDER** - President Krutsch
2. **ROLL CALL** - President Krutsch- _____ Director Mayer - _____ Director Higgs- _____
Director Hughes- _____ 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** – July 10th, 2024
5. **FINANCIAL REVIEW**- Lalaina Castle
 - A. Review and approve the Revenue, Expenditure, Accounts Payable, and CC Ending Balance Report for July 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

Continued on next page...



JACKSON COUNTY FIRE DISTRICT 4

8. OLD BUSINESS-

- A. Policies and Procedures
- B. Budget Committee Positions
- C. BOD Position

9. NEW BUSINESS-

- A. Facilities Project Update
- B.
- C.

10. TOPICS FOLLOWING PREPARATION OF AGENDA – President Krutsch

11. GOOD OF THE ORDER

12. INDIVIDUAL BOARD MEMBER COMMENTS

13. ADJOURNMENT