



JACKSON COUNTY FIRE DISTRICT 4

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

Board of Directors Meeting- Minutes

Held in the Shady Cove Public Library Conference Room

22477 OR-62, Shady Cove 97539

Minutes for March 11th, 2026 @ 10:00 AM

1. Meeting called to order at 10:00 AM by President Krutsch.
2. **Roll Call-** President Krutsch- present, Vice President Higgs- present, Director Schumacher- present, Director Winfrey- present, Director Krupa- present.
3. **VISION AND MISSION-** Vice President Higgs
 - **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-** February 11th, 2026 regular board meeting minutes were reviewed. Director Schumacher proposed a motion to approve the February 2026 minutes as presented. Director Winfrey seconded the motion. President Krutsch, Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the minutes as presented.
5. **Financial Review-** The Revenue, Expenditure, Accounts Payable, and Credit Card Ending balance reports for February 2026 were reviewed. Director Winfrey proposed a motion to approve the financial reports for February 2026 as presented. Vice President Higgs seconded the motion. President Krutsch, Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the reports as presented.
6. **Public comment-** none.
7. **Informative Items-**
 - a. Monthly status report was reviewed by Chief Crume.
 - b. CWRR Update- the program is winding down; plans will be made to house and maintain equipment purchased for the program. The wood chipper will need knives replaced.
 - c. Union Negotiations
 - d. Awards Banquet on March 7th was discussed.

Mailing Address • P.O. Box 1400 • Shady Cove, OR • 97539-0394



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- e. Push-back Ceremony will be held on April 11th at 1:00 PM to introduce the community to the new fire engine.
- f. Western Fire Chief's Conference- Chief will attend this week.

8. Old Business –

- a. Policy Review: Tabled, pending attorney review.
- b. JCFD4 Strategic Plan reviewed with amendments proposed by staff. Director Winfrey proposed a motion to approve the plan with all red marks except those on page seven. Vice President Higgs seconded the motion. President Krutsch, Vice President Higgs, Director Schumacher, Director Winfrey and Director Krupa voted unanimously to approve the Strategic Plan as amended.

9. New Business-

- a. Budget Committee Members- the board would like to leave any vacancies open to extend the application period. Advertisements for the positions will be posted.

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

- a. The next board meeting will be held May 13th, 2026 at the regular place and time.

11. Good of the Order- Wildfire Risk Reduction: Community Fire Wise event will be held at the Shady Cove library on March 12th at 2 PM.

12. Individual Board Comments- none.

13. Adjournment- President Krutsch adjourned the meeting at 11:29 AM.

Minutes Submitted by: **Briauna Castle**

Minutes Approved by: