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# JACKSON COUNTY FIRE DISTRICT 4

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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, April 8<sup>th</sup>, 2026 @ 10 AM**

**1. CALL TO ORDER** - President Krutsch

**2. ROLL CALL** –

- President Krutsch       Vice President Higgs       Director Schumacher  
 Director Winfrey       Director Krupa

**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** – March 11<sup>th</sup>, 2026

**5. FINANCIAL REVIEW**- Lalaina Castle

- A.** Review and approve the Revenue, Expenditure, Accounts Payable, Credit Card Ending Balance Report March 2026.

**6. PUBLIC COMMENT** (Not to exceed 5 minutes per person) – President Krutsch

**7. INFORMATION ITEMS** - Chief Crume

- A.** CWRR Update
- B.** Monthly Status Report
- C.** OSFM Upstaffing Grant



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D. WFC Conference Summary

E. Union Negotiations

F. Push-Back Ceremony

G. Open House

## 8. OLD BUSINESS-

A. Policy Review – Director Schumacher

B. Budget Committee Members, Review Applications – Chief Crume

## 9. NEW BUSINESS-

A.

B.

**10. TOPICS FOLLOWING PREPARATION OF AGENDA** – The next board meeting will be May 13<sup>th</sup>, 2026, at the regular place and time.

## 11. GOOD OF THE ORDER-

## 12. INDIVIDUAL BOARD MEMBER COMMENTS-

**13. ADJOURNMENT-** \_\_\_\_\_ am / pm