

CLOVERDALE FIRE DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

MINUTES – BOARD MEETING 2024/2025 - March 19th, 2025 –5:36 p.m.

BOARD MEMBERS IN ATTENDANCE:

Jerry Johnson - Pres.	___x___
Cindy Kettering -V/P.	___x___
John Thomas- Sec.	___x___
Deanne Dement- Dir	___x___
Alycia Downs - Dir.	_____

Others in attendance:

1. **MINUTES:** Approval of Budget/Board meeting February 2025 Minutes.
1^s Thomas_ 2nd Dement_ Vote: _4_ Yes_ 0_ No
2. **PUBLIC INPUT:**
3. **Correspondence:** Several request for Wildland home assessments as residents are being cancelled by their insurance
4. **BILLS AND FINANCIAL STATEMENT:** February 2025:
 - a. Motion to approve DISTRICT BILLS: 1st Kettering_ 2nd Dement_ Vote: _4_ YES_ 0_ NO
5. **VOLUNTEER FIRE FIGHTERS’ ASSOCIATION REPORT:**
6. **CHIEF’S REPORT:** Chief submitted he retirement to PERS, effective date: 4-1-25 and will work back to save the district money and pay down pers liabilities.
7. **TRAINING OFFICERS REPORT:** See attached:
8. **SAFETY COMMITTEE REPORT:** See attached:
9. **OLD BUSINESS:**
 - a. Resolution 01-25 “Sale of surplus items” Motion by 1st kettering, 2nd by Dement. Vote: 4 yes, approved
 - b.
10. **NEW BUSINESS:**
 - a. Budget calendar for approval
 - b. Budget Discussion: Assessor estimates a 4.2% increase in TAV. We will budget a 3.5% increase. Need to purchase new hoses and radios and we are looking at having Deschutes 911 provide IT/security services.
11. **Adjourn to Executive Session** Pursuant to ORS 192.660(0) to discuss personnel matters. At _1812_ hrs (if needed)
12. Resume meeting at: 1825 hrs
 - a. **OTHER ITEMS TO COME BEFORE THE BOARD:**
 - b. Motion to amend Chiefs contract for a 2 year work back and cost saving plan: by Thomas, 2nd by Ketting: Vote: 4 yes. Approved

- c. Motion to maintain current organization chart with the addition of a Administrative Capt. by Kettering, 2nd by Dement: Vote: 4 yes, approved.

13.

14. ADJOURNMENT: 1st Kettering_2nd_Johnson_ YES 4_/No_0: Time 1830

ATTEST: _____ PRESIDENT: _____
Thad Olsen Jerry Johnson

SECRETARY: _____ PRES.: _____
John Thomas Cindy Kettering

DIRECTOR: _____ DIRECTOR: _____
Alycia Downs Deanne Dement