

CLOVERDALE RURAL FIRE PROTECTION DISTRICT

67433 Cloverdale Road, Sisters, Oregon 97759

AGENDA -BOARD MEETING –January 21th, 2026 5:30p.m.

Called to Order at:

BOARD MEMBERS IN ATTENDANCE:

Jerry Johnson - Pres. X
Cindy Kettering -V/P. X
John Thomas- Sec. ZOOM
Deanne Dement- Dir X
Alycia Downs - Dir. ZOOM
Others in attendance: Olsen, Fast, Turpen, Bootes

Public attendance:

1. **MINUTES:** Approval of December 2025 Regular Meeting Minutes,
1st Cindy Kettering 2nd Deanne Dement Vote: YES- 5 NO- 0
2. **PUBLIC INPUT:** Limited to 2 minutes,
3. **CORRESPONDECE:**
4. **BILLS AND FINANCIAL STATEMENT:**
 - a. Motion to approve DISTRICT BILLS: December
1st Cindy Kettering 2nd Deanne Dement Vote; YES- 5 NO- 0
5. **VOLUNTEER FIRE FIGHTERS' ASSOCIATION REPORT:**
6. **CHIEF'S REPORT:** See attached:
7. **TRAINING OFFICERS REPORT:** Report attached and reviewed my
Training Officer
8. **SAFETY COMMITTEE REPORT: None for December**
9. **OLD BUSINESS:**
 - a. Levy Committee update – Fast and Olsen gave update on what the
committee has been working on. Should have a proposal by next
meeting. May have to call a special
 - b. Gift for Collen Horton for her many years of grateful help to the
district as a bookkeeper. Chief is taking care of this.
10. **NEW BUSINESS:** No new business to discuss.
11. **ADJOURN TO EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(a)
to discuss personnel matters. At 1822 hours.
12. **REGULAR MEETING BACK IN SESSION: Time: 1841**

13.OTHER ITEMS TO COME BEFORE THE BOARD:

14.ADJOURN: Time _1842_____

1st Cindy Kettering 2nd Deanne Dement Vote; YES- 5 NO- 0